



Companies House

— for the record —

Company Name

ALBEMARLE RESIDENTS LIMITED **363s Annual Return** *hsbc L15 100008*

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

Private Company Limited By Shares

Company Number

2853615

Information extracted from
Companies House records on
31st August 2001

Section 1: Company details



Ref: 2853615/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Flat 7 Albemarle Mansions
Heath Drive
Hampstead
London NW3 7TA**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Residents property management

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Dr Bernard HATCHICK</p> <p>Address 9 Albermarle Mansions London NW3 7TA</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Bernard HATCHICK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Joseph GOLDBERG</p> <p>Address Loup Lodge Ferry Lane Cookham Buckinghamshire</p> <p>Date of birth 25/07/1922</p> <p>Nationality British</p> <p>Occupation None</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Joseph GOLDBERG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Dr Ivan OSRIN</p> <p>Address Flat 7 Albermarle Mansions Heath Drive London NW3 7TA</p> <p>Date of birth 30/04/1939</p> <p>Nationality British</p> <p>Occupation Medical Practitioner</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dr Ivan OSRIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Sally Ann Blakeney ROSE	Name _____
	Address 8 Albermale Mansions Heath Drive Hampstead London NW3 7TA NW3 7TA	Address _____ _____ _____
	Date of birth 29/07/1955	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Secretary	Date of change _ _ / _ _ / _ _ _ _ Date Sally Ann Blakeney ROSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 13 Aggregate Nominal Value of issued shares £13.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 13 Total Nominal value of shares issued £13.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr E. AGBONTAEN Address Flat 4, Albermarle Mansion 5 London NW3 7TA Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number 1 _____ _____ _____	Shares transferred by Mr E. AGBONTAEN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Ms V.Z. BREACHER Address C/O Breacher Abram Mayfair Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number 1 _____ _____ _____	Shares transferred by Ms V.Z. BREACHER Class Number Date of transfer ORP 1 31/01/2001 _____ _____ __/__/____		
>	Shareholder Name Mrs M.P. CROSS Address 11 Albermarle Mansions Heath Drive London NW3 7TA Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number 1 _____ _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs M.P. CROSS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred			
> Shareholder Name Mr X. MEDEOT Address 11 Albermarle Mansions Heath Drive London NW3 7TA Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr X. MEDEOT			
		Address					
		UK Postcode					
		Shares held			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		<i>Class</i>					
> Shareholder Name Mrs J. GOLDBERG Address 3 Albermarle Mansions Heath Drive London NW3 7TA Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs J. GOLDBERG			
		Address					
		UK Postcode					
		Shares held			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		<i>Class</i>					
> Shareholder Name Mr R. GOLDBERG Address 3 Albermarle Mansions Heath Drive London NW3 7TA Shares held <i>Class</i> Ordinary	<i>Number</i> 1	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr R. GOLDBERG			
		Address					
		UK Postcode					
		Shares held			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
		<i>Class</i>					

Current details		Amended details		Shares transferred		
>	Shareholder Name D.W. HATCHICK	Name 		Shares transferred by D.W. HATCHICK		
	Address Flat 9, Albermarle Mansion London NW3 7TA	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name Mr G. NICOLAIDIS	Name 		Shares transferred by Mr G. NICOLAIDIS		
	Address C/O Constant & Constant London City EC3	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
>	Shareholder Name Dr Ivan OSRIN	Name 		Shares transferred by Dr Ivan OSRIN		
	Address Flat 7 Albermarle Mansions Heath Drive London NW3 7TA	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			

Current details		Amended details		Shares transferred											
>	Shareholder Name Mr B. PANAS Address C/O L. Gibbs 32 Store Street London WC1E Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Mr B. PANAS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													
>	Shareholder Name Mr D. PLEAT Address C/O Westend Estates 32 Westend Lane London NW6 1LN Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Mr D. PLEAT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>OPN</td> <td>1</td> <td>26/01/2001</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	OPN	1	26/01/2001	____	____	__/__/____
Class	Number	Date of transfer													
OPN	1	26/01/2001													
____	____	__/__/____													
>	Shareholder Name Mrs S. ROSE Address Flat 8 Albermarle Mansions Heath Drive London NW3 7TA Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Mrs S. ROSE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													

Shares transferred

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR VICTOR & MRS FATIA ZABANEH</u> Address <u>FLAT 12 ALBEMARLE MANSIONS</u> <u>HEATH DRIVE</u> <u>LONDON</u> UK Postcode <u>NW3 7TA</u>	ORDINARY ONE		
Name <u>MR FERDINAND SCULLEY AND MR MICHAEL GUINER</u> Address <u>FLAT 6 ALBEMARLE MANSIONS</u> <u>HEATH DRIVE</u> <u>LONDON</u> UK Postcode <u>NW3 7TA</u>	ORDINARY ONE		
Name <u>MS ELHAM AALAI</u> Address <u>40 BIRCHINGTON ROAD</u> <u>LONDON</u> UK Postcode <u>NW6 4LJ</u>	ORDINARY ONE		
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

15 / 10 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 15/9/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th September 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
t. _____ any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
