



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBION CLOSE MANAGEMENT LIMITED**

Company Number: **04019415**

Date of this return: **22/06/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 OLD COURT MEWS 311A CHASE ROAD
LONDON
ENGLAND
N14 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABLESAFE LIMITED**

Registered or principal address: **2 OLD COURT MEWS CHASE ROAD
LONDON
ENGLAND
N14 6JS**

European Economic Area (EEA) Company

Register Location: **95 STATION ROAD HAMPTON MIDDX TW12 2BD**
Registration Number: **02241466**

Company Director 1

Type: **Person**
Full forename(s): **CELIA MARY**

Surname: **ANSDELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1957** *Nationality:* **BRITISH**
Occupation: **MAGISTRATE**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR ANTONY AJAY PALL**

Surname: **NARULA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/11/1955**

Nationality: **BRITISH**

Occupation: **SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **A J P NARULA**

Name: **C I J NARULA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARY SETCHIM**

Name: **RICHARD VICTOR YERBURGH SETCHIM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SILVER LINING INVESTMENTS LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **V BORNO**

Name: **E BORNO**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: BARCLAYS PRIVATE BANK & TRUST LIMITED

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: C M ANSDELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: M J CULLINANE

Name: MRS L S CULLINANE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: I FRANSES

Name: V FRANSES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: C A STAINTON

Name: C M STAINTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP ARTHUR MEHEUX

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: BRINDA MOHAN MALHOTRA

Name: VARUN MALHOTRA

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: G ELDEN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: MARTON INVESTMENT INC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.