



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2016**

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Company Name: **33 ALBERT SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **04382968**

Date of this return: **27/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **33 ALBERT SQUARE
LONDON
SW8 1BZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **REPANELIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL JAMES**

Surname: **THORNE**

Former names:

Service Address: **2 MALEY AVENUE
LONDON
ENGLAND
SE27 9BY**

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PATRICK JOHN D'ANYERS**

Surname: **WILLIS**

Former names:

Service Address: **SWALLOW HOUSE SWALLOWCLIFFE
SALISBURY
ENGLAND
SP3 5PF**

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

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Occupation: **BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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: **P J D'A WILLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D J THORNE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **S MACCAZZOLA & G REPANELIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NORTHUMBERLAND & DURHAM PROPERTY TRUST LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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