



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/04/2011**

**XE01HTF1**

---

*Company Name:* **ALBEMARLE THREE LIMITED**

*Company Number:* **04416213**

*Date of this return:* **15/04/2011**

*SIC codes:* **7011**  
**7012**

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

*Situation of Registered Office:* **CAO EGAN LAWSON LLP 9-10 GRAFTON STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1S 4EN**

**Officers of the company**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY ROBERT**

*Surname:*                           **EGAN**

*Former names:*

*Service Address:*                **4 BURGESS GROVE  
BARNES  
LONDON  
SW13 8BG**

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

*Date of Birth:*    **08/05/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART MICHAEL**

*Surname:* **WALLIS**

*Former names:*

*Service Address:* **9-10 GRAFTON STREET  
LONDON  
UNITED KINGDOM  
W1S 4EN**

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

*Date of Birth:* **08/10/1945** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>997</b>
		<i>Aggregate nominal value</i>	<b>997</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>997</b>
		<i>Total aggregate nominal value</i>	<b>997</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 58 ORDINARY shares held as at 2011-04-15  
*Name:* GEOFFREY ROBERT EGAN

*Shareholding 2* : 60 ORDINARY shares held as at 2011-04-15  
*Name:* EGAN LAWSON INVESTMENTS LIMITED

*Shareholding 3* : 58 ORDINARY shares held as at 2011-04-15  
*Name:* B C COLLINS

*Name:* N J BASHAM

*Shareholding 4* : 207 ORDINARY shares held as at 2011-04-15  
*Name:* JOHN DAVEY

*Shareholding 5* : 23 ORDINARY shares held as at 2011-04-15  
*Name:* GRAHAM RASPIN

*Shareholding 6* : 34 ORDINARY shares held as at 2011-04-15

*Name:* THE GLOVER SETTLEMENT

*Shareholding 7* : 49 ORDINARY shares held as at 2011-04-15

*Name:* ANNE BRENDA SHERLING

*Shareholding 8* : 184 ORDINARY shares held as at 2011-04-15

*Name:* GARRY WATTS

*Shareholding 9* : 58 ORDINARY shares held as at 2011-04-15

*Name:* C J H JUDD

*Shareholding 10* : 87 ORDINARY shares held as at 2011-04-15

*Name:* STUART MICHAEL WALLIS

*Shareholding 11* : 128 ORDINARY shares held as at 2011-04-15

*Name:* GEORGE BODEN

*Shareholding 12* : 51 ORDINARY shares held as at 2011-04-15

*Name:* CHRISTOPHER BIRRELL

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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