



Annual Return

Company Name: **ALBERMARLE PROPERTIES LIMITED**

Company Number: **05488931**



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Company Name: **ALBERMARLE PROPERTIES LIMITED**

Company Number: **05488931**

Date of this return: **23/06/2016**

Sic Codes: **68310**

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

Situation of **9 CHEVAL PLACE LONDON**

Registered Office: **SW7 1EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **CARRIE**
Surname: **LAU**
Service Address: **19 MINNOW WALK LONDON
SE17 2JR**

Company Director 1

Type: **Person**
Full Forename(s): **MR CHRISTOPHER GORDON**
Surname: **PALMER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1944** Nationality: **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOITE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GORDON PALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

