



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 21/04/2009

Company Name: **64 ALBEMARLE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **00955754**

Company Details

Period Ending: **18/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHRISTOPHER WREN
YARD 117 HIGH STREET
CROYDON
SURREY
CR0 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **HML COMPANY
SECRETARIAL SERVICES**

Address: **CHRISTOPHER WREN YARD 117 HIGH
STREET
CROYDON
SURREY
CR0 1QG**

Director 1 :

Name: **MR MARK STEPHEN DALES** *Address:* **16 REGINALD COURT
BECKENHAM
KENT
UK
BR3 2XA**

Date of Birth: **21/10/1960** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 2 :

Name: **MR TRISTAN EDWIN DAVIS** *Address:* **15 REGINALD COURT
ALBERMARLE ROAD
BECKENHAM
KENT
UK
BR3 5XA**

Date of Birth: **10/03/1975** *Nationality:* **British** *Occupation:* **SURVEYOR**

Director 3 :

Name: MS NICOLA JANE HOWARD Address: 4 REGINALD COURT
64 ALBEMARLE ROAD
BECKENHAM
KENT
BR3 5XA

Date of Birth: 24/07/1968 Nationality: British Occupation: IT MANAGER

Director 4 :

Name: MISS KATHRYN ANN TABRAM Address: 13 REGINALD COURT
64 ALBEMARLE ROAD
BECKENHAM
KENT
BR3 5XA

Date of Birth: 21/07/1971 Nationality: Other Occupation: OFFICE MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY 25 SHARES	20	GBP500.00
TOTALS		
	20	GBP500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 25 SHARES Shares held as at 18/04/2009

Name: **GEORGE MELLERSH AND MARGARET MELLERSH (JOINTLY)**

Address:

Shareholding 2:

1 ORDINARY 25 SHARES Shares held as at 18/04/2009

Name: **NICOLA JANE HOWARD**

Address:

Shareholding 3:

1 ORDINARY 25 SHARES Shares held as at 18/04/2009

Name: **M MURRAY AND D ANDERSON (JOINTLY)**

Address:

Shareholding 4:

1 ORDINARY 25 SHARES Shares held as at 18/04/2009

Name:

**JOHN RICHARD RAYER AND CAROLINE RACHEL RABY
(JOINTLY)**

Address:

Shareholding 5:

1 ORDINARY 25 SHARES Shares held as at 18/04/2009

Name:

PETER R STRICKLAND

Address:

Shareholding 6:

1 ORDINARY 25 SHARES Shares held as at 18/04/2009

Name:

M N TURNER

Address:

Shareholding 7:

1 ORDINARY 25 SHARES Shares held as at 18/04/2009

Name:

L X B NORONHA

Address:

Shareholding 8:

1 ORDINARY 25 SHARES Shares held as at 18/04/2009

Name:

PIYUSH A PATEL AND U PATEL (JOINTLY)

Address:

Shareholding 9:

1 ORDINARY 25 SHARES Shares held as at 18/04/2009

Name:

ROY FRANCIS

Address:

Shareholding 1:
0 **1 ORDINARY 25 SHARES Shares held as at 18/04/2009**

Name: **TRISTAN EDWIN DAVIS**

Address:

Shareholding 1:
1 **1 ORDINARY 25 SHARES Shares held as at 18/04/2009**

Name: **MARK S DALES**

Address:

Shareholding 1:
2 **1 ORDINARY 25 SHARES Shares held as at 18/04/2009**

Name: **JAMES H BROWN AND SARA NETTLESHIP (JOINTLY)**

Address:

Shareholding 1:
3 **1 ORDINARY 25 SHARES Shares held as at 18/04/2009**
Name: **J L MUNDY**
Address:

Shareholding 1:
4 **1 ORDINARY 25 SHARES Shares held as at 18/04/2009**
Name: **REBECCA GAYLE DENT**
Address:

Shareholding 1:
5 **1 ORDINARY 25 SHARES Shares held as at 18/04/2009**
Name: **NEIL CHRISTOPHER ROBINS**
Address:

Shareholding 1:
6 **1 ORDINARY 25 SHARES Shares held as at 18/04/2009**

Name: **KATHRYN ANN TABRAM**

Address:

Shareholding 1:
7 **1 ORDINARY 25 SHARES Shares held as at 18/04/2009**

Name: **MARK SMITH**

Address:

Shareholding 1:
8 **1 ORDINARY 25 SHARES Shares held as at 18/04/2009**

Name: **TIMOTHY WILLIAM ROUTLEDGE AND ARIENNE BRIDGET
ROUTLEDGE (JOINTLY)**

Address:

Shareholding 1:
9

1 ORDINARY 25 SHARES Shares held as at 18/04/2009

Name: **DARREN DWAYNE KORTE AND AGNIESZKA EDYTA ZIMOGH
(JOINTLY)**

Address:

Shareholding 2:
0

1 ORDINARY 25 SHARES Shares held as at 18/04/2009

Name: **PAUL EDWARD BICKFORD AND TRUDY KAREN ARMSTRONG
(JOINTLY)**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**