



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ALBEMARLE REGISTRARS LIMITED
<i>Company Number:</i>	00591060
<i>Date of this return:</i>	12/10/2012
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET LONDON ENGLAND EC4V 6BJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN EDWARD**

Surname: **STANTON**

Former names:

Service Address: **57 GROSVENOR ROAD
LONDON
N10 2DR**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVINA**

Surname: **ROSENBLATT**

Former names:

Service Address: **88 SOUTHOVER
WOODSIDE PARK
LONDON
N12 7HD**

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

Date of Birth: **17/04/1982** *Nationality:* **BRITISH**

Occupation: **EVENTS CO ORDINATOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN EDWARD**

Surname: **STANTON**

Former names:

Service Address: **57 GROSVENOR ROAD
LONDON
N10 2DR**

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

Date of Birth: **04/02/1965** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER ALL THE USUAL RIGHTS OF ORDINARY SHARES IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND ENTITLEMENTS UPON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : **15 ORDINARY shares held as at the date of this return**
Name: **STEPHEN EDWARD STANTON**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **EVE WEINBERG**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW STANTON**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **KAREN STANTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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