



Companies House

AR01 (ef)

Annual Return



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Company Name: **29 ALBEMARLE ROAD LIMITED**

Company Number: **01689257**

Date of this return: **31/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **6 GREYSTOKE COURT
29 ALBEMARLE ROAD
BECKENHAM
KENT
BR3 5HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM CHARLES**

Surname: **ILIFFE**

Former names:

Service Address: **43 FOXGROVE AVENUE
BECKENHAM
KENT
BR3 5BA**

Company Director **1**

Type: **Person**

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

Surname: **BRONISZEWSKI**

Former names:

Service Address: **4 GREYSTOKE COURT 29 ALBEMARLE ROAD
BECKENHAM
KENT
ENGLAND
BR3 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1987** *Nationality:* **BRITISH**

Occupation: **CLIENT SERVICES MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAHAM CHARLES**

Surname: **ILIFFE**

Former names:

Service Address: **43 FOXGROVE AVENUE
BECKENHAM
KENT
BR3 5BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): SUSAN

Surname: MAHONEY

Former names:

Service Address: FLAT 2 29 ALBEMARLE ROAD
BECKENHAM
KENT
BR3 5HL

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1970

Nationality: BRITISH

Occupation: DANCE PRINCIPAL

Company Director 4

Type: **Person**
Full forename(s): **ERICA JANE GEORGIA**

Surname: **PAVLIS**

Former names:

Service Address: **5 GREYSTOKE COURT
29 ALBE MARLE ROAD
BECKENHAM
KENT
BR3 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **HANNAH ELIZABETH**

Surname: **SIERP**

Former names:

Service Address: **FLAT 3 GREYSTOKE COURT 29 ALBEMARLE ROAD
BECKENHAM
KENT
ENGLAND
BR3 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1982** *Nationality:* **BRITISH**

Occupation: **CAMPAIGNS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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: **SUSAN MAHONEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAHAM CHARLES ILIFFE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-02-24
Name: **RITA PRYOR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ERICA JANE GEORGIA PAVLIS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSHUA GREEN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW & FELICIA BRONISZEWSKI & LIVELY**

Authorisation

Authenticated

This form was authorised by one of the following:

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