



Companies House

AR01 (ef)

Annual Return



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Company Name: 82 ALBERT STREET LIMITED

Company Number: 02082937

Date of this return: 28/11/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 34 ARLINGTON ROAD
LONDON
NW1 7HU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ERNEST**

Surname: **CURTIS**

Former names:

Service Address: **82 ALBERT STREET
LONDON
NW1 7NR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN ERNEST**

Surname: **CURTIS**

Former names:

Service Address: **82 ALBERT STREET
LONDON
NW1 7NR**

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

Date of Birth: **17/06/1939** *Nationality:* **ENGLISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN LANGFORD**

Surname: **ROBINSON**

Former names:

Service Address: **82 ALBERT STREET**
 LONDON
 NW1 7NR

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

Date of Birth: **20/10/1938** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **IAN ANTHON JOSEP**

Surname: **SOLLIEC**

Former names:

Service Address: **82 ALBERT STREET
LONDON
NW1 7NR**

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

Date of Birth: **18/11/1975** *Nationality:* **FRENCH**

Occupation: **QUANTITATIVE ANALYST**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **WATNEY**

Former names:

Service Address: **BASEMENT FLAT
82 ALBERT STREET
LONDON
NW1 7NR**

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

Date of Birth: **13/03/1949** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director **5**

Type: **Person**

Full forename(s): **BARBARA PAULINA**

Surname: **ZIOLKOWSKA**

Former names:

Service Address: **THE RED & GREEN NURSERIES
NORWICH ROAD DICKLEBURGH
DISS
NORFOLK
IP21 4NS**

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

Date of Birth: **03/02/1957**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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: **JOHN CURTIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN SOLLIEC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GLYN DAVID MELLOR**

Name: **SIMON WATNEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBINSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA PAULINA ZIOLKOWSKA**

Name: **DANIEL STEPHEN ZEICHNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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