



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2014**

X30MYIPM

Company Name: **ALBEMARLE FREEHOLD LIMITED**

Company Number: **03694276**

Date of this return: **12/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **5 POOLE ROAD
BOURNEMOUTH
DORSET
BH2 5QL**

Officers of the company

Company Secretary 1

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

Surname: **MALEY**

Former names:

Service Address: **FLAT 2 ALBERMARLE
11 MARLBOROUGH ROAD
BOURNEMOUTH
UNITED KINGDOM
BH4 8DB**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **CARROLL**

Former names:

Service Address: **GARDEN COTTAGE
7 ALBEMARLE 11 MARLBOROUGH ROAD
BOURNEMOUTH
DORSET
BH4 8DB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/10/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director **2**

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

Surname: **GREEN**

Former names:

Service Address: **4 ALBERMARLE
11 MARLBOROUGH ROAD
BOURNEMOUTH
DORSET
BH4 8DB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/12/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HOGARTH**

Former names:

Service Address: **FLAT 5 ALBERMARLE
11 MARLBOROUGH RD
BOURNEMOUTH
DORSET
BH4 8DB**

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

Date of Birth: **06/03/1969**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Company Director **4**

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

Surname: **MALEY**

Former names:

Service Address: **FLAT 2 ALBERMARLE
11 MARLBOROUGH ROAD
BOURNEMOUTH
DORSET
BH4 8DB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/06/1967** *Nationality:* **BRITISH**
Occupation: **BANK CLERK**

Company Director **5**

Type: **Person**

Full forename(s): **GRACE**

Surname: **NARH**

Former names:

Service Address: **FLAT 1 ALBEMARLE
11 MARLBOROUGH ROAD
BOURNEMOUTH
DORSET
BH4 8DB**

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

Date of Birth: **12/06/1965**

Nationality: **GHANIAN**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MISS KIA REBECCA**

Surname: **SMITH**

Former names:

Service Address: **FLAT 3 ALBERMARLE
11 MARLBOROUGH ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH4 8DB**

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

Date of Birth: **26/04/1982** *Nationality:* **BRITISH**
Occupation: **RETAIL SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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: **MARGARET CARROLL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GRACE NARH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARC HOGARTH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KIA REBECCA SMITH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON ROBERT MALEY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN E GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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