



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476YX35

Company Name: **7 ALBERT ROAD LIMITED**

Company Number: **03974227**

Date of this return: **17/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MS R TALWAR
59 STANFORD ROAD
BRIGHTON
ENGLAND
BN1 5PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS RAKHI**

Surname: **TALWAR**

Former names:

Service Address: **59 STANFORD ROAD
BRIGHTON
ENGLAND
BN1 5PR**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **DRAPER**

Former names:

Service Address: **FLAT 3 7 ALBERT ROAD
BRIGHTON
EAST SUSSEX
BN1 3RL**

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

Date of Birth: **14/08/1974** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MS RAKHI**

Surname: **TALWAR**

Former names:

Service Address: **59 STANFORD ROAD
BRIGHTON
ENGLAND
BN1 5PR**

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

Date of Birth: **05/07/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **LISA**

Surname: **TODD**

Former names:

Service Address: **FLAT 2 7 ALBERT ROAD
BRIGHTON
EAST SUSSEX
BN1 3RL**

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

Date of Birth: **30/04/1969** *Nationality:* **BRITISH**

Occupation: **BEAUTY THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND ONE VOTE FOR EACH ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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: **RAKHI TALWAR**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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