



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBEMARLE THREE LIMITED**

Company Number: **04416213**

Date of this return: **15/04/2012**

SIC codes: **68100**

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

Situation of Registered Office: **C/O EGAN PROPERTY ASSET MANAGEMENT
66 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEOFFREY ROBERT**

Surname: **EGAN**

Former names:

Service Address: **4 BURGESS GROVE
BARNES
LONDON
SW13 8BG**

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

Date of Birth: **08/05/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART MICHAEL**

Surname: **WALLIS**

Former names:

Service Address: **9-10 GRAFTON STREET
LONDON
UNITED KINGDOM
W1S 4EN**

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

Date of Birth: **08/10/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	997
		<i>Aggregate nominal value</i>	997
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	997
		<i>Total aggregate nominal value</i>	997

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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 : **58 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ROBERT EGAN**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **EGAN LAWSON INVESTMENTS LIMITED**

Shareholding 3 : **58 ORDINARY shares held as at the date of this return**
Name: **N J BASHAM**

Name: **B C COLLINS**

Shareholding 4 : **207 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVEY**

Shareholding 5 : **23 ORDINARY shares held as at the date of this return**
Name: **GRAHAM RASPIN**

Shareholding 6 : **34 ORDINARY shares held as at the date of this return**

Name: THE GLOVER SETTLEMENT

Shareholding 7 : 49 ORDINARY shares held as at the date of this return

Name: ANNE BRENDA SHERLING

Shareholding 8 : 184 ORDINARY shares held as at the date of this return

Name: GARRY WATTS

Shareholding 9 : 58 ORDINARY shares held as at the date of this return

Name: C J H JUDD

Shareholding 10 : 87 ORDINARY shares held as at the date of this return

Name: STUART MICHAEL WALLIS

Shareholding 11 : 128 ORDINARY shares held as at the date of this return

Name: GEORGE BODEN

Shareholding 12 : 51 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER BIRRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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