



Companies House
— for the record —

363a_(ef)

Annual Return



XF1HTDJJ

Received for filing in Electronic Format on the: 24/09/2009

Company Name: **ALBERGA PROPERTIES LIMITED**

Company Number: **04499445**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O LEAPMAN WEISS 1ST
FLOOR HILLSIDE HOUSE
2-6 FRIERN PARK
LONDON
N12 9BT**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER ALBERGA**

Address: **OLD CHESILS DARK LA NORTH,
STEEPLE ASHTON
TROWBRIDGE
BA14 6EY**

Director 1 :

Name: **BEATRIX BARBARA
ALBERGA**

Address: **12 PROVIDENCE LANE
CORSHAM
WILTSHIRE
SN13 9DJ**

Date of Birth: **18/11/1957** *Nationality:* **BRITISH**

Occupation: **SENIOR MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2009

Name:

BEATRIX BARBARA ALBERGA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

Authenticated: **Yes (E/W)**