



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBERGA PROPERTIES LIMITED**

Company Number: **04499445**

Date of this return: **31/07/2012**

SIC codes: **68100**
82990

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER**

Surname: **ALBERGA**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **BEATRIX BARBARA**

Surname: **ALBERGA**

Former names:

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

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

Date of Birth: **18/11/1957** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BEATRIX BARBARA ALBERGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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