



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 ALBION DRIVE MANAGEMENT COMPANY LIMITED**

Company Number: **04830576**

Date of this return: **11/07/2014**

SIC codes: **68320**

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

Situation of Registered Office: **13 ALBION DRIVE
LONDON
E8 4LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **HILL**

Former names:

Service Address: **13C ALBION DRIVE
LONDON
E8 4LX**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLOTTE LAURA**

Surname: **BARTON**

Former names:

Service Address: **13A ALBION DRIVE
HACKNEY
LONDON
GREATER LONDON
E8 4LX**

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

Date of Birth: **04/11/1977** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **2**

Type: **Person**
Full forename(s): **MS MELISSA JANE**

Surname: **GILMOUR**

Former names:

Service Address: **13C ALBION DRIVE**
 LONDON
 E8 4LX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1969** *Nationality:* **NEW ZEALANDER**
Occupation: **RESEARCH ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **HILL**

Former names:

Service Address: **13C ALBION DRIVE
LONDON
E8 4LX**

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

Date of Birth: **17/10/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS PAUL ANDREW**

Surname: **MACINNES**

Former names:

Service Address: **13A ALBION DRIVE
HACKNEY
LONDON
GREATER LONDON
E8 4LX**

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

Date of Birth: **26/12/1975**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **5**

Type: **Person**

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

Surname: **SCHWAB**

Former names:

Service Address: **13B ALBION DRIVE
LONDON
UNITED KINGDOM
E8 4LX**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **25/03/1952** *Nationality:* **SWISS**

Occupation: **N/A**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **SCHWAB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **26/05/1947** *Nationality:* **SWISS**

Occupation: **N/A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ALLOTTED TO EACH FLAT (TOTAL OF 3) WITHIN THE PROPERTY 13 ALBION DRIVE (13A, 13B, 13C)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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: **MELISSA GILMOUR**

Name: **MATTHEW HILL**

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

Name: **PAUL MCINNES**

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

Name: **MARTIN SCHWAB**

Authorisation

Authenticated

This form was authorised by one of the following:

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