



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/08/2015**

**X4DMR741**

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

*Company Number:* **04830576**

*Date of this return:* **11/07/2015**

*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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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:* **MATTHEW HILL**

*Name:* **MELISSA GILMOUR**

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

*Name:* **CHARLOTTE BARTON**

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

*Name:* **FLORENCE 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.