



Companies House
— for the record —

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Annual Return



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Company Name: **ALBERT PALACE MANSIONS FREEHOLD LIMITED**

Company Number: **05871844**

Company Details

Period Ending: **10/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 DOVEDALE STUDIOS
465 BATTERSEA PARK
ROAD
LONDON
SW11 4LR**

Details of Officers of the Company

Company Secretary 1:

Name: **MS CLARE MERIOL LAURIE** *Address:* **11 ALBERT PALACE GARDENS
LURLINE GARDENS, BATTERSEA
LONDON
SW11 8DG**

Director 1 :

Name: **DINA ATA** *Address:* **12 ALBERT PALACE MANSIONS
LURLINE GARDENS, BATTERSEA
LONDON
SW11 4DG**

Date of Birth: **21/03/1962** *Nationality:* **BRITISH** *Occupation:* **MEDIA REGULATOR**

Director 2 :

Name: **MELANIE BEECHING** *Address:* **8 ALBERT PALACE MANSIONS
LURLINE GARDENS, BATTERSEA
LONDON
SW11 4DG**

Date of Birth: **09/08/1943** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: JAMES GRAHAM

Address: 17 ALBERT PALACE MANSIONS
LURLINE GARDENS, BATTERSEA
LONDON
SW11 4DG

Date of Birth: 08/03/1966 Nationality: BRITISH

Occupation: IT PROJECT MANAGER

Director 4 :

Name: REBECCA HEWITT

Address: 3 ALBERT PALACE MANSIONS
LURLINE GARDENS
LONDON
SW11 4DG

Date of Birth: 04/02/1980 Nationality: BRITISH

Occupation: RELOCATION AGENT

Director 5 :

Name: DAVID MICHAEL
HUTCHINSON

Address: 15 ALBERT PALACE MANSIONS
LURLINE GARDENS BATTERSEA
LONDON
SW11 4DG

Date of Birth: 17/04/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 6 :

Name: **MS CLARE MERIOL LAURIE** *Address:* **11 ALBERT PALACE GARDENS
LURLINE GARDENS, BATTERSEA
LONDON
SW11 8DG**

Date of Birth: **25/12/1974** *Nationality:* **BRITISH** *Occupation:* **MARKETING CONSULTANT**

Director 7 :

Name: **PETER MARRON** *Address:* **14 ALBERT PALACE MANSIONS
LURLINE GARDENS
LONDON
UNITED KINGDOM
SW11 4DG**

Date of Birth: **03/06/1944** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 8 :

Name: **JOHN JAMES IVOR MAXSSE** *Address:* **7 ALBERT PALACE GARDENS
LURLINE GARDENS, BATTERSEA
LONDON
SW11 4DG**

Date of Birth: **01/01/1968** *Nationality:* **BRITISH** *Occupation:* **PUBLIC
RELATIONS/SPORTS ADMIN**

Director 9 :

Name: **PAUL MCINTOSH**

Address: **13 ALBERT PALACE MANSIONS
LURLINE GARDENS, BATTERSEA
LONDON
SW11 4DG**

Date of Birth: **17/02/1959** *Nationality:* **BRITISH**

Occupation: **AIRLINE CAPTAIN**

Director 1 :

0

Name: **GEORGE MULLER**

Address: **19 ALBERT PALACE MANSIONS
LURLINE GARDENS, BATTERSEA
LONDON
SW11 4DG**

Date of Birth: **14/12/1955** *Nationality:* **GERMAN**

Occupation: **OPERATIONS MANAGER**

Director 1 :

1

Name: **DANIEL PIRRIE**

Address: **4 ALBERT PALACE MANSIONS
LURLINE GARDENS
LONDON
ENGLAND
SW11 5DG**

Date of Birth: **03/10/1977** *Nationality:* **BRITISH**

Occupation: **ACTOR**

Director 1 :

2

Name: **HENRY ASHTON
SHUTTLEWORTH**

Address: **6 ALBERT PALACE GARDENS
LURLINE GARDENS, BATTERSEA
LONDON
SW11 4DG**

Date of Birth: **19/08/1974** *Nationality:* **BRITISH**

Occupation: **FINANCIAL MANAGEMENT
CONSULTAN**

Director 1 :

3

Name: **ARUN VIJAN**

Address: **10 ALBERT PALACE MANSIONS
LURLINE GARDENS
LONDON
ENGLAND
SW11 4DG**

Date of Birth: **20/11/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/09/2009**

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