



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 27/07/2008

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

Company Number: **05871844**

Company Details

Period Ending: **10/07/2008**

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:*

**14 ALBERT PALACE
MANSIONS
LURLINE GARDENS
LONDON
UNITED KINGDOM
SW11 4DG**

Details of Officers of the Company

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: **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
CONSULTANT**

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: **director**

Date Authorised: **27/07/2008**

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