



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2011**

**XBPQ6W7W**

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

*Company Number:* **05871844**

*Date of this return:* **10/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **4 DOVEDALE STUDIOS 465 BATTERSEA PARK ROAD  
LONDON  
SW11 4LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS REBECCA JANE**

*Surname:* **HEWITT**

*Former names:*

*Service Address:* **3 ALBERT PALACE MANSIONS  
LURLINE GARDENS  
LONDON  
UNITED KINGDOM  
SW11 4DG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DINA**

*Surname:*                **ATA**

*Former names:*

*Service Address:*        **12 ALBERT PALACE MANSIONS  
LURLINE GARDENS, BATTERSEA  
LONDON  
SW11 4DG**

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

*Date of Birth:*    **21/03/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **MEDIA REGULATOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GRAHAM**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **IT PROJECT MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS REBECCA JANE**

*Surname:*                           **HEWITT**

*Former names:*

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

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

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

*Occupation:*    **RELOCATION AGENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS REBECCA JANE**

*Surname:* **HEWITT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/02/1980**

*Nationality:* **BRITISH**

*Occupation:* **RELOCATION CONSULTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DAVID MICHAEL**

*Surname:*                **HUTCHINSON**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **MARRON**

*Former names:*

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

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

*Date of Birth:*    **03/06/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JOHN JAMES IVOR**

*Surname:* **MAXSSE**

*Former names:*

*Service Address:* **7 ALBERT PALACE GARDENS  
LURLINE GARDENS, BATTERSEA  
LONDON  
SW11 4DG**

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

*Date of Birth:* **01/01/1968** *Nationality:* **BRITISH**

*Occupation:* **PUBLIC RELATIONS/SPORTS  
ADMIN**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR HAMISH WILLIAM**

*Surname:* **MCARDLE**

*Former names:*

*Service Address:* **1 MONTEPELIER STREET  
BRIGHTON  
UNITED KINGDOM  
BN1 3DJ**

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

*Date of Birth:* **20/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 9

*Type:* **Person**

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

*Surname:* **MCINTOSH**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **AIRLINE CAPTAIN**

*Company Director* 10

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

*Surname:* **MULLER**

*Former names:*

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

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

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

*Occupation:* **OPERATIONS MANAGER**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **DANIEL**

*Surname:* **PIRRIE**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **ACTOR**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **HENRY ASHTON**

*Surname:* **SHUTTLEWORTH**

*Former names:*

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

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

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

*Occupation:* **FINANCIAL MANAGEMENT  
CONSULTAN**

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*Company Director* 13

*Type:* **Person**

*Full forename(s):* **ARUN**

*Surname:* **VIJAN**

*Former names:*

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

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

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

*Occupation:* **CHARTERED QUANTITY  
SURVEYOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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