



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05871844**

Date of this return: **10/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETARIES**

Registered or principal address: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
UNITED KINGDOM
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **UK REG OFFICE**
Registration Number: **06404682**

Company Director 1

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

Surname: **ATA**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **IT PROJECT MANAGER**

Company Director 3

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**

Company Director 4

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

Surname: **HUTCHINSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **MARRON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SOLICITOR**

Company Director **6**

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

Surname: **MAXSSE**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director **7**

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

Surname: **MCARDLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **PAUL**

Surname: **MCINTOSH**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **AIRLINE CAPTAIN**

Company Director 9

Type: **Person**

Full forename(s): **GEORGE**

Surname: **MULLER**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **GERMAN**

Occupation: **OPERATIONS MANAGER**

Company Director 10

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

Surname: **PIRRIE**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director 11

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

Surname: **SHUTTLEWORTH**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **FINANCIAL MANAGEMENT
CONSULTAN**

Company Director 12

Type: **Person**

Full forename(s): ARUN

Surname: VIJAN

Former names:

Service Address recorded as Company's registered office

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.