



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2014**

**X3COJX08**

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

*Company Number:* **05871844**

*Date of this return:* **10/07/2014**

*SIC codes:* **98000**

*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**

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## *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**

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## *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): **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**

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*Company Director* 5

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*    **6**

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:*   **UNKNOWN**

*Occupation:*     **SOLICITOR**

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*Company Director*    **7**

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**

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*Company Director* 8

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**

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*Company Director* 9

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**

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*Company Director* 10

*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

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### *Authorisation*

*Authenticated*

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

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