



Companies House

AR01 (ef)

Annual Return



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X51RBYTV

Company Name: **117 ALBERT BRIDGE ROAD LIMITED**

Company Number: **06513347**

Date of this return: **21/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BRAEMAR PROPERTY MANAGEMENT LTD
14 BRAEMAR AVENUE BRAEMAR AVENUE
LONDON
ENGLAND
SW19 8AZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRAEMAR PROPERTY MANAGEMENT LTD**

Registered or principal address: **14 BRAEMAR AVENUE
LONDON
ENGLAND
SW19 8AZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **9170409**

Company Director 1

Type: **Person**
Full forename(s): **MR LOUDON IAN**

Surname: **GREENLEES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JULIAN MARK**

Surname: **OAKLAND**

Former names:

Service Address: **85 CHELVERTON ROAD
LONDON
ENGLAND
SW15 1RW**

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**

Occupation: **FINANCIAL TRADER**

Company Director **3**

Type: **Person**

Full forename(s): **ZARAH MICHELLE**

Surname: **WILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	1.000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	1.000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 OTHER shares held as at the date of this return**
Name: **LOUDON GREENLEES**

Name: **SALLY GREENLEES**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **ALASDAIR LINDSAY**

Shareholding 3 : **1 OTHER shares held as at the date of this return**
Name: **ARMIN HEUBERGER**

Shareholding 4 : **1 OTHER shares held as at the date of this return**
Name: **ZARAH WILES**

Shareholding 5 : **1 OTHER shares held as at the date of this return**
Name: **JULIAN OAKLAND**

Name: **HELEN OAKLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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