



Companies House

AR01 (ef)

Annual Return



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X400UJPN

Company Name: **P ALBERT MANAGEMENT COMPANY LIMITED**

Company Number: **08394973**

Date of this return: **02/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1341 HIGH ROAD
WHETSTONE
LONDON
N20 9HR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LUKE CHRISTOPHER**

Surname: **ASHWORTH**

Former names:

Service Address: **29 ELMORE STREET
ISLINGTON
LONDON
ENGLAND
N1 3AJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/11/1982**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **JEANIE ALISON**

Surname: **CARMICHAEL**

Former names:

Service Address: **FLAT 3 12 OAKLEY ROAD
LONDON
ENGLAND
N1 3LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW WILLIAM**

Surname: **CLARK**

Former names:

Service Address: **FLAT E 89 ELIZABETH AVENUE
LONDON
ENGLAND
N1 3BQ**

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

Date of Birth: **17/01/1974**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 4

Type: **Person**
Full forename(s): **RUTH JOANNE**

Surname: **HEWINES**

Former names:

Service Address: **THRESHING BARN REDWING FARM
CHOLESBURY ROAD
WIGGINTON
HERTS
ENGLAND
HP23 6JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1974** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MS ELKIE**

Surname: **JEFFERY**

Former names:

Service Address: **89B ELIZABETH AVENUE
LONDON
ENGLAND
N1 3BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1983** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director **6**

Type: **Person**

Full forename(s): ANNA GRAINNE

Surname: MURDOCK

Former names:

Service Address: 89D ELIZABETH AVENUE
ISLINGTON
LONDON
ENGLAND
N1 3BQ

Country/State Usually Resident: ENGLAND

Date of Birth: **31/12/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LUKE ASHWORTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEANIE CARMICHAEL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW CLARK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH HEWINES**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-24
Name: **SACHIN MELWANI**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA MURDOCK**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS ALLEN

Name: ELKIE JEFFERY

Authorisation

Authenticated

This form was authorised by one of the following:

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