



Companies House

AR01 (ef)

Annual Return



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Company Name: ALBEMARLE FLATS(YORK)LIMITED

Company Number: 00936333

Date of this return: 22/03/2015

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered Office: GENESIS 5 CHURCH LANE
HESLINGTON
YORK
ENGLAND
YO10 5DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD HENRY ROY**

Surname: **COLLIER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EDWARD HENRY ROY**

Surname: **COLLIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RETIRED**

Date of Birth: **22/10/1934** Nationality: **BRITISH**
Occupation: **ENGLAND**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES SEYMOUR**

Surname: **COLLINS**

Former names:

Service Address: **4 ST JAMES MOUNT
YORK
NORTH YORKSHIRE
YO23 1EL**

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

Date of Birth: **17/09/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **BRENDA JEAN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1948** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MAUREEN ANN**

Surname: **MATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1938** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 5

Type: **Person**

Full forename(s): **MR ROY**

Surname: **SHAKESPEARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 6

Type: **Person**
Full forename(s): **KENNETH MALCOLM**

Surname: **SMITH**

Former names:

Service Address: **6 ST. JAMES MOUNT
YORK
ENGLAND
UNITED KINGDOM
YO23 1EL**

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

Date of Birth: **30/10/1958** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**
Full forename(s): **MRS NICOLA RUTH**

Surname: **SUTCLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1960** Nationality: **BRITISH**

Occupation: **ASSISTANT HEAD TEACHER**

Company Director 8

Type: **Person**
Full forename(s): **IRIS JUNE LILIAN**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1943** Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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