



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27LOEKB

Company Name: **ALBEMARLE FLATS(YORK)LIMITED**

Company Number: **00936333**

Date of this return: **22/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **5 PECKITT STREET
YORK
NORTH YORKSHIRE
YO1 9SF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TIM**

Surname: **MUDD**

Former names:

Service Address: **MUDD AND CO 5 PECKITT STREET
YORK
NORTH YORKSHIRE
ENGLAND
YO1 9SF**

Company Director 1

Type: **Person**

Full forename(s): **MURIEL GRACE EDNA**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1924**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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 3

Type: **Person**
Full forename(s): MR ALLAN MCKENZIE

Surname: MCNEILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/10/1934 Nationality: BRITISH

Occupation: RETIRED

Company Director 4

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 5

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 6

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.