



Companies House
— for the record —

AR01 (ef)

Annual Return

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X28QV0BK

Company Name: **ALBEMARLE FINANCE LIMITED**

Company Number: **00373883**

Date of this return: **06/01/2013**

SIC codes: **64999**

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

Situation of Registered Office: **29 MUSEUM STREET
LONDON
WC1 1LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FORTUNEE**

Surname: **FERRO**

Former names:

Service Address: **29 MUSEUM STREET
LONDON
UNITED KINGDOM
WC1A 1LH**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **FERRO**

Former names:

Service Address: **29 MUSEUM STREET
LONDON
WC1A 1LH**

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

Date of Birth: **20/07/1933** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **FORTUNE FERRO**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
94 shares transferred on 2012-04-09
Name: **RICHARD FERRO**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **ALBERT FERRO**

Shareholding 4 : **45 ORDINARY shares held as at the date of this return**
Name: **JACK FERRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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