



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2016**

**X548M64G**

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

*Company Number:* **00936333**

*Date of this return:* **22/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GENESIS 5 CHURCH LANE  
HESLINGTON  
YORK  
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*

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## *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:* **\*\*/10/1934**                      *Nationality:* **BRITISH**  
*Occupation:* **ENGLAND**

*Company Director* 2

Type: **Person**  
Full forename(s): MR KEVIN BRIAN

Surname: GROGAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/09/1962** Nationality: **BRITISH**

Occupation: **FINANCIAL SERVICES - RISK  
AND COMPLIANCE**

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*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: **\*\*/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:* \*\*/02/1938                      *Nationality:* BRITISH

*Occupation:* NONE

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*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:* \*\*/03/1930                      *Nationality:* BRITISH

*Occupation:* RETIRED

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*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:* **\*\*/10/1958**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*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: **\*\*/11/1960** Nationality: **BRITISH**

Occupation: **ASSISTANT HEAD TEACHER**

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*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: **\*\*/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.