



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 13/01/2014

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Company Name: ALBEMARLE FINANCE LIMITED

Company Number: 00373883

Date of this return: 05/01/2014

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): **MR RICHARD**

Surname: **FERRO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ME JACK**

Surname: **FERRO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1976** *Nationality:* **BRITISH**

Occupation: **BARRISTER IN CHAMBERS**

Company Director 2

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 05/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-12-03

Name: **FORTUNE FERRO**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
8 shares transferred on 2013-12-03

Name: **RICHARD FERRO**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**

Name: **ALBERT FERRO**

Shareholding 4 : **49 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.