



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/03/2011**



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

Company Number: **00936333**

Date of this return: **22/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **11 BANK STREET
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOLORES**

Surname: **CHARLESWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS ANN HILARY MARY**

Surname: **ARNOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1931** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

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 4

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

Surname: **CAPES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1928** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 5

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 6

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 7

Type: **Person**
Full forename(s): NEIL ROGER

Surname: PATTISON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/04/1960 *Nationality:* BRITISH

Occupation: CO SECRETARY

Company Director 8

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 9

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.