



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALBANY APARTMENTS LIMITED**

Company Number: **04081268**



Received for filing in Electronic Format on the: **13/12/2023**

XCI9EBIZ

Company Name: **ALBANY APARTMENTS LIMITED**

Company Number: **04081268**

Confirmation **11/12/2023**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement B HUNT 156
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR DOBINSON (APPT 134) MRS DOBINSON
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement P BEARDS (APPT 115)
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR M LOVELL 108 DR L MENG 108
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS Z STERNICHT 47
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement UNKNOWN 85
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS FREUND 71 MR FREUND
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement C GUTTENTAG 36
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement P GAYLER 106 L GAYLER
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOLD 118
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR CHRISTIAN (APPT 162) MRS CHRISTIAN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement D BARNETT 33
Shareholding 13:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	167 BOURNE AGAIN PROPERTIES LTD
Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR GAHERTY 114 MRS GAHERTY
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement D GARNETT 35
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR ROBERT EVANS 158
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement N DAWSON 76 MRS DAWSON
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS A COWAN 94
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement G BENFOLD 103
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement J GOODWIN 37
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement .
Shareholding 22: Name:	1 ORDINARY shares held as at the date of this confirmation statement .
Shareholding 23: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS V BENNETT 58
Shareholding 24: Name:	1 ORDINARY shares held as at the date of this confirmation statement SOLD 54
Shareholding 25: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS COURTS 116 MR COURTS
Shareholding 26: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R GLASS 005
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR H C FREUDENBERGER 25 MR S FREUDENBERGER
Shareholding 28: Name:	1 ORDINARY shares held as at the date of this confirmation statement M FASSIHI 125

Shareholding 29: Name:	1 ORDINARY shares held as at the date of this confirmation statement JACK ACKSTINE (APPT 7)
Shareholding 30: Name:	1 ORDINARY shares held as at the date of this confirmation statement OSLO ESTATES LIMITED (APPT 31)
Shareholding 31: Name:	1 ORDINARY shares held as at the date of this confirmation statement MISS S COWAN 91
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement FILER 28
Shareholding 33: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS WAINER 48 G WAINER
Shareholding 34: Name:	1 ORDINARY shares held as at the date of this confirmation statement R D SCHER (APPT 41)
Shareholding 35: Name:	1 ORDINARY shares held as at the date of this confirmation statement M J HARRIS 27 E J HARRIS
Shareholding 36: Name:	1 ORDINARY shares held as at the date of this confirmation statement FARCASTLE LIMITED 45
Shareholding 37: Name:	1 ORDINARY shares held as at the date of this confirmation statement MELVIN SILVER (APPT 61) ELIZABETH SILVER
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement D PERIE 43
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement JEAN LEAVER 62
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement P A MANN 82 J L MANN
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGARET SEWARD (APPT 68) GORDON SEWARD
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement B ZARBAFI 92 A Z ZABAFI
Shareholding 43:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	MR A COWAN 94
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement GRAEME KYLE 75
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement TDRIVE PROPERTIES LTD 81
Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAULINE TURNER 123
Shareholding 47: Name:	1 ORDINARY shares held as at the date of this confirmation statement 121 POWERSTOCK SERVICES LTD
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAWN PAGE 87
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement L L RUBENSTEIN 88
Shareholding 50: Name:	1 ORDINARY shares held as at the date of this confirmation statement WITOLD JASON (APPT 105) MRS JASON
Shareholding 51: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS LOCKYER 98 F R LOCKYER
Shareholding 52: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES GALLAGHER 124 HELEN GALLAGHER ROBERT GALLAGHER EDWARD GALLAGHER
Shareholding 53: Name:	1 ORDINARY shares held as at the date of this confirmation statement O LUND 155
Shareholding 54: Name:	1 ORDINARY shares held as at the date of this confirmation statement DENIS CHAPMAN 133 INDRANI KEELEY
Shareholding 55: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARION REICHWALD 144 P REICHWALD
Shareholding 56: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS TALBOT 112
Shareholding 57: Name:	1 ORDINARY shares held as at the date of this confirmation statement .

Shareholding 58: Name:	1 ORDINARY shares held as at the date of this confirmation statement CEDRIC LITTMAN 147
Shareholding 59: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLINE LATCHFORD 165 PETER LATCHFORD
Shareholding 60: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M MARTIN 17 MRS M MARTIN
Shareholding 61: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY HIGGINS 14
Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement 18 ARWOL PROPERTY HOLDINGS LTD
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement .
Shareholding 64: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS G TAUB 146
Shareholding 65: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M STASZEWAKI 11
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A ISSACHAROFF 22
Shareholding 67: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M SAKER 52 MRS S SAKER
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A FITTON 64 MRS J L FITTON
Shareholding 69: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS POLLARD 65
Shareholding 70: Name:	1 ORDINARY shares held as at the date of this confirmation statement LIPO PROP (APPT 96)
Shareholding 71: Name:	1 ORDINARY shares held as at the date of this confirmation statement LONDON & LAND LTD 38
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement GOSWAMI 34

Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M LEIGH 104 MRS LEIGH
Shareholding 74: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS A B CROWLEY 97
Shareholding 75: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS PA WEBB (APPT 128) MR C WEBB
Shareholding 76: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR R D TILTSCHER 63
Shareholding 77: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS B MAKER (APPT 56)
Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS K G EVANS (APPT 158) MR N C EVANS
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement STUART S PEEL 154 SAMANTHA J PEEL
Shareholding 80: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN J MILESTONE 102 SANDRA MILESTONE
Shareholding 81: Name:	2 ORDINARY shares held as at the date of this confirmation statement MARILYN FORDER PEN EAST ROGER FORDER
Shareholding 82: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR D A T JACKSON 15
Shareholding 83: Name:	1 ORDINARY shares held as at the date of this confirmation statement MS OLGA LAKOVLEVA 72 BORIS A FABRIKANT
Shareholding 84: Name:	1 ORDINARY shares held as at the date of this confirmation statement NATALIE G FRANK (APPT 138) MR PAUL FRANK
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement KENNETH G COHEN 141
Shareholding 86: Name:	1 ORDINARY shares held as at the date of this confirmation statement KEITH R THROWER 148

Shareholding 87: Name:	1 ORDINARY shares held as at the date of this confirmation statement TARA CONNELLY 83
Shareholding 88: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR E G LEVY 122 MRS K J GOODMAN
Shareholding 89: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS JANICE BARLOW 84
Shareholding 90: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIA SHINEBERG 164
Shareholding 91: Name:	1 ORDINARY shares held as at the date of this confirmation statement .
Shareholding 92: Name:	1 ORDINARY shares held as at the date of this confirmation statement YOUNG 101
Shareholding 93: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS HAZEL M E LEVENE 93
Shareholding 94: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS IRENE S ABSALOM 161 MR ALEC ABSALOM
Shareholding 95: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS IRENE S ABSALOM 163 MR ALEC ABSALOM
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS MIRIAM WEG 12 MR JACOB WEG
Shareholding 97: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS JANET A DAVIDSON 95 MR WILLIAM O DAVIDSON
Shareholding 98: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELYAHOU NATHAN 26
Shareholding 99: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR IAIN RUSHBROOK 23
Shareholding 100: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR M A ROBERTSON 77 MRS D M A ROBERTSON
Shareholding 101:	1 ORDINARY shares held as at the date of this confirmation statement

Name:	MISS S E LINGWOOD 55
Shareholding 102: Name:	1 ORDINARY shares held as at the date of this confirmation statement Y Y KAHALON 24 A KAHALON R KAHALON
Shareholding 103: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS GAYNOR C P SHRUBSOLE 113
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement MRS C A YARM 142 MRS S E RUBACK
Shareholding 105: Name:	1 ORDINARY shares held as at the date of this confirmation statement .
Shareholding 106: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR A S COLEMAN 135 MRS COLEMAN
Shareholding 107: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR T PATHMANATHAN DR A C REEK 143
Shareholding 108: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVIS 73
Shareholding 109: Name:	1 ORDINARY shares held as at the date of this confirmation statement LARRY KAYE (FLAT 57) MRS M KAYE (FLAT 57)
Shareholding 110: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOISHE SINITSKY (FLAT 32)
Shareholding 111: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN MILLER (FLAT 67)
Shareholding 112: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL HARRIS (FLAT 74) CHRISTINE HARRIS (FLAT 74)
Shareholding 113: Name:	1 ORDINARY shares held as at the date of this confirmation statement DR ELEWA 168
Shareholding 114: Name:	1 ORDINARY shares held as at the date of this confirmation statement LOUISE BEATTIE 66
Shareholding 115: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICIA WEBB 19

Shareholding 116: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON PINNER 132 ZARA PINNER
Shareholding 117: Name:	1 ORDINARY shares held as at the date of this confirmation statement PATRICIA WEBB 126
Shareholding 118: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR COHEN 21 MRS COHEN
Shareholding 119: Name:	1 ORDINARY shares held as at the date of this confirmation statement MR KNOWLES 42 MRS KNOWLES
Shareholding 120: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN MURRAY (FLAT 51) IRENE MURRAY (FLAT 51)
Shareholding 121: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAURICE MICHAELS (FLAT 4) EILEEN MICHAELS (FLAT 4)
Shareholding 122: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID REIN (FLAT 151) DIANNE REIN (FLAT 151)
Shareholding 123: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID PICKARD (FLAT 86) SUSAN PICKARD (FLAT 86)
Shareholding 124: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL KALMS (FLAT 152) AVRIL KALMS (FLAT 152)
Shareholding 125: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER CRABBE (FLAT 53)
Shareholding 126: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALAN HIGGINS 14
Shareholding 127: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL PRIOR 127 MARY PRIOR
Shareholding 128: Name:	1 ORDINARY shares held as at the date of this confirmation statement BETTY MCDONALD 157
Shareholding 129: Name:	1 ORDINARY shares held as at the date of this confirmation statement .

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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