



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBYK89OV**

*Received for filing in Electronic Format on the: 08/05/2009*

*Company Name:* **ALBANY PARK RESIDENTS COMPANY LIMITED**

*Company Number:* **02047475**

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### *Company Details*

*Period Ending:* **08/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**JOHN MORTIMER  
PROPERTY  
MANAGEMENT LTD  
BAGSHOT ROAD  
BRACKNELL  
BERKSHIRE  
RG12 9SE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MORTIMER SECRETARIES  
LIMITED**

*Address:* **JOHN MORTIMER PROPERTY  
MANAGEMENT BAGSHOT ROAD  
BRACKNELL  
BERKSHIRE  
RG12 9SE**

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### *Director 1 :*

*Name:* **DAVID JAMES HADDEN**

*Address:* **53 ALBANY PARK  
COLNBROOK  
SLOUGH  
BERKSHIRE  
SL3 0JU**

*Date of Birth:* **24/12/1975**

*Nationality:* **BRITISH**

*Occupation:* **IT**

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### *Director 2 :*

*Name:* **HUW JAMES**

*Address:* **42 ALBANY PARK  
COLNBROOK  
SLOUGH  
BERKSHIRE  
SL3 0JU**

*Date of Birth:* **29/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **CHEMIST**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/05/2009**

*Authenticated:* **Yes (E/W)**