



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2014**

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Company Name: **24, ALBION ROAD, LONDON LIMITED**

Company Number: **02658416**

Date of this return: **20/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **24 ALBION ROAD
STOKE NEWINGTON
LONDON
N16 9PH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O K M WRATT
24 ALBION ROAD
LONDON
ENGLAND
N16 9PH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **TOMICH**

Former names:

Service Address: **24 ALBION ROAD
LONDON
ENGLAND
N16 9PH**

Company Director ***I***

Type: **Person**

Full forename(s): **MS IMELDA**

Surname: **BURKE**

Former names:

Service Address: **2ND FLOOR FLAT
24 ALBION ROAD
LONDON
N16 9PH**

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

Date of Birth: **10/01/1972**

Nationality: **NEW ZEALANDER**

Occupation: **PATTERN CUTTER**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW LAWRENCE**

Surname: **COTTIS**

Former names:

Service Address: **1ST FLOOR FLAT
24 ALBION ROAD
LONDON
N16 9PH**

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

Date of Birth: **16/12/1972**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **FITZGERALD**

Former names:

Service Address: **24 ALBION ROAD**
 GROUND FLOOR FLAT
 LONDON
 LONDON
 ENGLAND
 N16 9PH

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

Date of Birth: **25/03/1977** *Nationality:* **IRISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MS KAREN MARIE**

Surname: **WRATT**

Former names:

Service Address: **BASEMENT FLAT
24 ALBION ROAD
LONDON
N16 9PH**

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

Date of Birth: **01/08/1961** *Nationality:* **NEW ZEALANDER**

Occupation: **CO-ORDINATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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