



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/06/2008**

Company Name: **24 ALBION HILL MANAGEMENT LIMITED**

Company Number: **03209086**

Company Details

Period Ending: **07/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**IVY HOUSE HIGH ST
BRASTED
WESTERHAM
KENT
TN16 1JA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN STEPHEN PLATT**

Address: **IVY HOUSE HIGH ST BRASTED
WESTERHAM
KENT
TN16 1JA**

Director 1 :

Name: **PAUL ANTHONY LOMAS**

Address: **FLAT 4 24 ALBION HILL
RAMSGATE
KENT
CT11 8HG**

Date of Birth:

22/03/1946

Nationality:

BRITISH

Occupation:

UNEMPLOYED

Director 2 :

Name: **JOHN STEPHEN PLATT**

Address: **IVY HOUSE HIGH ST BRASTED
WESTERHAM
KENT
TN16 1JA**

Date of Birth:

08/07/1949

Nationality:

BRITISH

Occupation:

RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/06/2008

Name: **JOHN S. PLATT**
Address: **IVY HOUSE HIGH STREET BRASTED
KENT
TN16 1JA**

Shareholding 2:

1 ORDINARY Shares held as at 07/06/2008

Name: **P. LOMAS**
Address: **FLAT 4 24 ALBION HILL
RAMSGATE
KENT
CT11 8HG**

Shareholding 3:

1 ORDINARY Shares held as at 07/06/2008

Name:

B HARRIS

Address:

**FLAT 2 24 ALBION HILL
RAMSGATE
KENT
CT11 8HG**

Shareholding 4:

1 ORDINARY Shares held as at 07/06/2008

Name:

MICHELLE SCHREYER

Address:

**2 MILL HOUSE
LITTON MILL
BUCKSTON
SK17 1SW**

Shareholding 5:

1 ORDINARY Shares held as at 07/06/2008

Name:

CHRISTINE GRAY

Address:

**51 SWAFFIELD ROAD
LONDON
SW18 3AO**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2008**

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