



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FGNOPK

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

Company Number: **03209086**

Date of this return: **07/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **24 FLAT 5
24 ALBION HILL
RAMSGATE
KENT
UNITED KINGDOM
CT11 8HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN STEPHEN**

Surname: **PLATT**

Former names:

Service Address: **FLAT 5 24 ALBION HILL
RAMSGATE
KENT
GREAT BRITAIN
CT11 8HG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL ANTHONY**

Surname: **LOMAS**

Former names:

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

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

Date of Birth: **22/03/1946** *Nationality:* **BRITISH**

Occupation: **UNEMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN STEPHEN**

Surname: **PLATT**

Former names:

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

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

Date of Birth: **08/07/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO A SINGLE VOTE WHEN REQUIRED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GREEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PLATT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL LOMAS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE GRAY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KELLY BLANEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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