



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XU3PLLI7

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

*Company Number:* **03209086**

*Date of this return:* **07/06/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **IVY HOUSE  
HIGH ST BRASTED  
WESTERHAM  
KENT  
TN16 1JA**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JOHN STEPHEN**  
*Surname:*                         **PLATT**  
*Former names:*  
*Service Address:*                **IVY HOUSE**  
   **HIGH ST BRASTED**  
   **WESTERHAM**  
   **KENT**  
   **TN16 1JA**

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*Company Director*    *1*

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHAREHOLDER IS ENTITLED TO A SINGLE VOTE WHEN REQUIRED</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **JOHN GREEN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **JOHN PLATT**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **PAUL LOMAS**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **CHRISTINE GRAY**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 07/06/2010**

*Name:* **KELLY BLANEY**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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