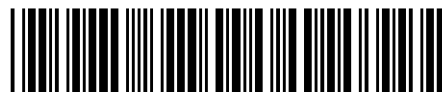




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2014**

X37HRJSX

Company Name: **24 ALBANY ROAD LIMITED**

Company Number: **03982594**

Date of this return: **28/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **24 ALBANY ROAD
LONDON
N4 4RJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **SMITH**

Former names:

Service Address: **24 ALBANY ROAD
LONDON
N4 4RJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **SMITH**

Former names:

Service Address: **24 ALBANY ROAD
LONDON
N4 4RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND RETURNS OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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: **ALAN SMITH**

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

Name: **RORY SIMON WILLIAMSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-09
Name: **KAREN TRAVERS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE MORRIS (NEE TALLER)**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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