Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/05/2015**

X46U0EY1

Company Name:	**24 ALBANY ROAD LIMITED**
Company Number:	**03982594**
Date of this return:	**28/04/2015**
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 1

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	*Number allotted*	4
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	25
		Amount unpaid per share	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND RETURNS OF CAPITAL

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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: **RORY SIMON WILLIAMSON**

Name: **COLIN WILLIAMSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE MORRIS (NEE TALLER)**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-26
Name: **MIRIAM HUBNER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES MARC MCHUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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