



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X89HP56V**

*Received for filing in Electronic Format on the: 27/11/2008*

*Company Name:* **24 ALBERT ROAD LIMITED**

*Company Number:* **04661872**

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### *Company Details*

*Period Ending:* **26/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9133**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**84 HIGH STREET  
BROADSTAIRS  
KENT  
CT10 1JJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NEALE JOSEPH CRUTCHLEY**     *Address:* **24 ALBERT ROAD  
RAMSGATE  
KENT  
CT11 8DW**

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*Director 1 :*

*Name:* **NEALE JOSEPH CRUTCHLEY**     *Address:* **24 ALBERT ROAD  
RAMSGATE  
KENT  
CT11 8DW**

*Date of Birth:* **24/11/1955**     *Nationality:* **British**     *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR PHILIP MARK EAVES**     *Address:* **FLAT 3 2 WOMERSLEY ROAD  
CROUCH END  
LONDON  
N8 9AE**

*Date of Birth:* **28/02/1980**     *Nationality:* **British**     *Occupation:* **PROJECT MANAGER**

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Director 3 :

Name: **STEPHEN GILLINGHAM** Address: **25 HEATH DRIVE  
KNUTSFORD  
CHESHIRE  
WA16 0WS**

Date of Birth: **22/09/1969** Nationality: **British** Occupation: **SURVEYOR**

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008 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 26/01/2008**

Name: **P EAVES**  
Address: **22 RAVENSMEADE WAY  
CHISWICK  
LONDON  
W4 9TD**

*Shareholding 2:*

**1 ORDINARY Shares held as at 26/01/2008**

*Name:* **SARAH LUCY GILLINGHAM**  
*Address:* **25 HEATH DRIVE**  
**KNUTSFORD**  
**CHESHIRE**  
**WA16 0WS**

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*Name:* **STEPHEN PAUL GILLINGHAM**  
*Address:* **25 HEATH DRIVE**  
**KNUTSFORD**  
**CHESHIRE**  
**WA16 0WS**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 26/01/2008**

*Name:* **NEIL JOSEPH CRUTCHLEY**  
*Address:* **24 ALBERT ROAD**  
**RAMSGATE**  
**KENT**  
**CT11 2DN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/11/2008**

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