



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17NRW1E**

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

*Company Number:* **04661872**

*Date of this return:* **26/01/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **84 HIGH STREET  
BROADSTAIRS  
KENT  
ENGLAND  
CT10 1JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEALE JOSEPH**

*Surname:* **CRUTCHLEY**

*Former names:* **CRUTCHLEY**

*Service Address:* **34 QUEENS ROAD  
RAMSGATE  
KENT  
UNITED KINGDOM  
CT11 8EE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEALE JOSEPH**

*Surname:*                            **CRUTCHLEY**

*Former names:*                    **CRUTCHLEY**

*Service Address:*                **34 QUEENS ROAD  
RAMSGATE  
KENT  
UNITED KINGDOM  
CT11 8EE**

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

*Date of Birth:*    **24/11/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP MARK**

*Surname:* **EAVES**

*Former names:*

*Service Address:* **FLAT 3 2 WOMERSLEY ROAD  
CROUCH END  
LONDON  
UNITED KINGDOM  
N8 9AE**

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

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

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JAY**

*Surname:*                **STEVENS**

*Former names:*

*Service Address:*        **12 BERE CLOSE  
GREENHIHE  
KENT  
UNITED KINGDOM  
DA9 9XD**

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

*Date of Birth:*    **06/06/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

*Prescribed particulars*

FULL VOTING RIGHTS, PARTICIPATION IN ALL DIVIDENDS AND EQUITY OWNERSHIP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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:* NEALE JOSEPH CRUTCHLEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP MARK EAVES

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

## *Authorisation*

*Authenticated*

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

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