



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGKY7J4P

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

*Company Number:* **04661872**

*Date of this return:* **26/01/2010**

*SIC codes:* **9133**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **NEALE JOSEPH**

*Surname:* **CRUTCHLEY**

*Former names:*

*Service Address:* **24 ALBERT ROAD  
RAMSGATE  
KENT  
CT11 8DW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NEALE JOSEPH**

*Surname:* **CRUTCHLEY**

*Former names:*

*Service Address:* **24 ALBERT ROAD  
RAMSGATE  
KENT  
CT11 8DW**

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

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

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PHILIP MARK**  
*Surname:*                      **EAVES**  
*Former names:*  
*Service Address:*              **22 RAVENSMEDE WAY**  
   **CHISWICK**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W4 9TD**

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

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JAY LANCE**  
*Surname:*                      **STEVENS**  
*Former names:*  
*Service Address:*              **12 BRITTAN COURT**  
   **ELTHAM**  
   **LONDON**  
   **SE9 5JT**

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

*Date of Birth:*   **1979-06-08**                      *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS, PARTICIPATION IN ALL DIVIDENDS AND EQUITY OWNERSHIP.</b>		

## 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 26/01/2010 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 26/01/2010**

*Name:* **P EAVES**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 26/01/2010**

*Name:* **NEIL JOSEPH CRUTCHLEY**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 26/01/2010**

*Name:* **JAY LANCE**

*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.