Companies House
for the record

AR01 (ef)

Annual Return

XUU2ERXP

Received for filing in Electronic Format on the: **24/02/2011**

Company Name:	**24 ALBERT ROAD LIMITED**
Company Number:	**04661872**
Date of this return:	**26/01/2011**
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 1

Type:	**Person**
Full forename(s):	**NEALE JOSEPH**
Surname:	**CRUTCHLEY**
Former names:	
Service Address:	**24 ALBERT ROAD** **RAMSGATE** **KENT** **CT11 8DW**

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: **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: **22 RAVENSMEDE WAY**
CHISWICK
LONDON
UNITED KINGDOM
W4 9TD

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

Date of Birth: **28/02/1980** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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: **08/06/1979** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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 2011-01-26**
Name: **P EAVES**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-26**
Name: **NEIL JOSEPH CRUTCHLEY**

Shareholding 3 : **1 ORDINARY shares held as at 2011-01-26**
Name: **JAY LANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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