



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 Albert Road Limited**

Company Number: **04661872**

Date of this return: **26/01/2016**

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:

Service Address: **FLAT 2 24 ALBERT ROAD
RAMSGATE
KENT
UNITED KINGDOM
CT11 8EE**

Company Director ***1***

Type: **Person**

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

Surname: **CRUTCHLEY**

Former names:

Service Address: **FLAT 2 24 ALBERT ROAD
RAMSGATE
KENT
UNITED KINGDOM
CT11 8EE**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **EAVES**

Former names:

Service Address: **5 BRIDGEMOUNT MEWS MOUNT PLEASANT VILLAS
LONDON
UNITED KINGDOM
N4 4AN**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR JAY**

Surname: **STEVENS**

Former names:

Service Address: **20 PROVIDENCE STREET
GREENHITHE
KENT
UNITED KINGDOM
DA9 9AA**

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

Date of Birth: ****/06/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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.