



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALBION HOUSE (DUNSTON RIVERSIDE) MANAGEMENT NO 2 LIMITED**

*Company Number:* **04930329**

*Date of this return:* **13/10/2012**

*SIC codes:* **99999**  
**98000**

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

*Situation of Registered Office:* **VANTAGE POINT 23 MARK ROAD  
HEMEL HEMPSTEAD  
HP2 7DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TRINITY NOMINEES (1) LIMITED**

*Registered or principal address:* **VANTAGE POINT 23 MARK ROAD  
HEMEL HEMPSTEAD INDUSTRIAL ESTATE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7DN**

## *European Economic Area (EEA) Company*

*Register Location:* **VANTAGE POINT**  
*Registration Number:* **6799318**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SIMON JOHN MICHAEL**  
  
*Surname:* **DEVONALD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/04/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Authorisation*

*Authenticated*

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

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