



Companies House
— for the record —

363a^(ef)

Annual Return



XSXLN396

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Company Name: **1-21 THE ALBANY (WALLINGTON) RTM COMPANY LIMITED**

Company Number: **05171734**

Company Details

Period Ending: **06/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CENTRO PLC MID DAY
COURT 30 BRIGHTON
ROAD
SUTTON
SURREY
SM2 5BN**

Details of Officers of the Company

Company Secretary 1:

Name: **CENTRO PLC**

Address: **MID DAY COURT 30 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

Director 1 :

Name: **STEPHEN CUNNINGHAM**

Address: **5 THE ALBANY
67 WOODCOTE ROAD
WALLINGTON
SURREY
SM6 0PS**

Date of Birth:

29/09/1960

Nationality:

British

Occupation:

**CHARTERED QUANTITY
SURVEYOR**

Director 2 :

Name: **RAYDEN OZIN FOSTER**

Address: **FLAT 1 THE ALBANY
WOODCOTE ROAD
WALLINGTON
SURREY
SM6 0PS**

Date of Birth:

31/05/1957

Nationality:

British

Occupation:

SYSTEMS PROGRAMMER

Director 3 :

Name: **ROBERT CHARLES
MCDOWELL**

Address: **15 SPRINGFIELD ROAD
WALLINGTON
SURREY
SM6 0BD**

Date of Birth:
23/02/1957

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **DOMINIQUE WEDGE**

Address: **FLAT 14 THE ALBANY
67 WOODCOTE ROAD
WALLINGTON
SURREY
SM6 0PS**

Date of Birth:
10/10/1979

Nationality:
British

Occupation:
OFFICE WORKER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

Authenticated: **Yes (E/W)**