



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2013**

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

Company Number: **05171734**

Date of this return: **06/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **NORTH HOUSE 31 NORTH STREET
CARSHALTON
SURREY
SM5 2HW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JJ HOMES PROPERTIES LTD**

*Registered or
principal address:* **NORTH HOUSE 31 NORTH STREET
CARSHALTON
SURREY
UNITED KINGDOM
SM5 2HW**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **675633**

Company Director **1**

Type: **Person**

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

Surname: **CUNNINGHAM**

Former names:

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

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

Date of Birth: **29/09/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAYDEN OZIN**

Surname: **FOSTER**

Former names:

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

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

Date of Birth: **31/05/1957** *Nationality:* **BRITISH**

Occupation: **SYSTEMS PROGRAMMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT CHARLES**

Surname: **MCDOWELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY 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.