



Companies House
— for the record —

363a_(ef)

Annual Return



XU7LEBKS

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Company Name: **22-42 THE ALBANY (WALLINGTON) RTM COMPANY LIMITED**

Company Number: **05177828**

Company Details

Period Ending: **13/07/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**146 STANLEY PARK
ROAD
CARSHALTON
SURREY
SM5 3JG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JJ HOMES PROPERTIES LTD** *Address:* **146 STANLEY PARK ROAD
CARSHALTON
SURREY
SM5 3JG**

Director 1 :

Name: **NINETTE ANN FINCH** *Address:* **41 THE ALBANY
69 WOODCOTE RD
WALLINGTON
SURREY
SM6 0PS**

Date of Birth: **17/05/1933** *Nationality:* **British** *Occupation:* **RETIRED**

Director 2 :

Name: **ESAN BRYLUSTAN ROBERTS** *Address:* **FLAT 38 67-69 WOODCOTE ROAD
WALLINGTON
SURREY
SM6 0PS**

Date of Birth: **05/05/1972** *Nationality:* **British** *Occupation:* **ELECTRICIAN**

Director 3 :

Name: **LORRAINE DAWN RUBIDGE** *Address:* **26 THE ALBANY
69 WOODCOTE ROAD
WALLINGTON
SURREY
SM6 0PS**

Date of Birth: **24/03/1975** *Nationality:* **British** *Occupation:* **TEACHER**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **15/07/2009** *Authenticated:* **Yes (E/W)**