



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2ECNV4W

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

*Company Number:* **05177828**

*Date of this return:* **13/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O J J HOMES  
NORTH HOUSE 31 NORTH STREET  
CARSHALTON  
SURREY  
UNITED KINGDOM  
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  
SM5 2HW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **675633**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS NINETTE ANN**

*Surname:*                                **FINCH**

*Former names:*

*Service Address:*                **41 THE ALBANY  
69 WOODCOTE RD  
WALLINGTON  
SURREY  
SM6 0PS**

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

*Date of Birth:*    **17/05/1933**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ESAN BRYLUSTAN**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **FLAT 38 67-69 WOODCOTE ROAD  
WALLINGTON  
SURREY  
SM6 0PS**

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

*Date of Birth:* **05/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

### *Authorisation*

*Authenticated*

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

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