



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2015**

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

Company Number: **05177828**

Date of this return: **13/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH
PURLEY
SURREY
CR8 2AZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JJ HOMES (PROPERTIES) LIMITED**

*Registered or
principal address:* **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH
PURLEY
SURREY
ENGLAND
CR8 2AZ**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **675633**

Company Director **1**

Type: **Person**

Full forename(s): **STUART CHRISTOPHER**

Surname: **BUSHAWAY**

Former names: **ROSS**

Service Address: **2 GREEN CURVE
BANSTEAD
SURREY
UNITED KINGDOM
SM7 1NX**

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

Date of Birth: **14/02/1961** *Nationality:* **BRITISH**

Occupation: **RELATIONSHIP MANAGER**

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**

Company Director **3**

Type: **Person**

Full forename(s): **LANA**

Surname: **ROBERTS**

Former names:

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

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

Date of Birth: **11/09/1974**

Nationality: **BRITISH**

Occupation: **TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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