



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13HYAIZ**

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*Company Name:* **25 ALBANY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01631117**

*Date of this return:* **20/02/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **25 ALBANY ROAD  
LONDON  
N4 4RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IAIN**

*Surname:* **DEWAR**

*Former names:*

*Service Address:* **23 ALBANY ROAD  
LONDON  
N4 4RR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAIN**

*Surname:*                **DEWAR**

*Former names:*

*Service Address:*        **23 ALBANY ROAD  
LONDON  
N4 4RR**

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

*Date of Birth:*    **14/04/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN STEPHEN**

*Surname:* **O'SULLIVAN**

*Former names:*

*Service Address:* **25A ALBANY ROAD  
LONDON  
N4 4RR**

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

*Date of Birth:* **23/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNT MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DEBORAH**

*Surname:*                **ROSE**

*Former names:*

*Service Address:*        **25B ALBANY ROAD  
LONDON  
N4 4RR**

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

*Date of Birth:*    **01/10/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **FASHION**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JENNIFER OLIVE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **236A LIVERPOOL RD  
ISLINGTON  
LONDON  
ENGLAND  
N1 1LG**

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

*Date of Birth:* **27/04/1962** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY INVESTOR**

*Authorisation*

*Authenticated*

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

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