



Companies House
— for the record —

363a_(ef)

Annual Return



XW4JG7X0

Received for filing in Electronic Format on the: 06/03/2009

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

Company Number: **01631117**

Company Details

Period Ending: **20/02/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**25 ALBANY ROAD
LONDON
N4 4RR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAIN DEWAR**

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

Director 1 :

Name: **IAIN DEWAR**

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **SHANE DOWLEY**

Address: **25C ALBANY ROAD
CROUCH END
LONDON
N4 4RR**

Date of Birth: **08/07/1973**

Nationality: **IRISH**

Occupation: **PROJECT MANAGER**

Director 3 :

Name: **JOHN STEPHEN O'SULLIVAN** *Address:* **25A ALBANY ROAD
LONDON
N4 4RR**

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

Director 4 :

Name: **DEBORAH ROSE** *Address:* **25B ALBANY ROAD
LONDON
N4 4RR**

Date of Birth: **01/10/1975** *Nationality:* **BRITISH** *Occupation:* **FASHION**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **06/03/2009** *Authenticated:* **Yes (E/W)**