

NW 1000029/E15



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



363s

## Annual Return

of company number 01631117

D

## company name

25 ALBANY ROAD MANAGEMENT COMPANY  
LIMITED

## company type

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 05/02/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

25 ALBANY ROAD  
LONDON  
N44RR

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**Principal business activities** (See note 4)

Trade classification is

9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

01631117

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

IAIN  
DEWAR  
23 ALBANY ROAD  
LONDON  
N4 4RR

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

IAIN  
DEWAR  
23 ALBANY ROAD  
LONDON  
N4 4RR

Day	Month	Year

 Date of any change.

Date of Birth:— 14/04/50

Nat:BRITISH

Occ:MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

*Thomas, Headmaster Ltd.*

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

JOHN STEPHEN  
O'SULLIVAN  
25A ALBANY ROAD  
LONDON  
N4 4RR

Day	Month	Year

Date of any change.

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Date of Birth:- 23/07/63

Nat:BRITISH

Occ:ACCOUNT MANAGER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

PETER DAVID  
SMITH  
25 ALBANY ROAD  
LONDON  
N4 4RR

Day	Month	Year

Date of any change.

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Date of Birth:- 15/02/63

Nat:BRITISH

Occ:PLASTERER

If this person has ceased to be director, please  
state when.

Day	Month	Year
01	03	98

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐


**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

**Signed**



Secretary/Director \*  
\*(delete as appropriate).

Date

16/3/98

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

I. C. Ewan

23 Albany Rd  
London

Postcode

N4 4R2

Telephone

01813413063

Ext