



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HACKNEY CITY FARM LIMITED**

*Company Number:* **01883734**

*Date of this return:* **30/09/2015**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **1A GOLDSMITHS ROW  
LONDON  
E2 8QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SERGIO**

*Surname:* **ALMASY**

*Former names:*

*Service Address:* **16 WINDSOR HOUSE  
KNOTHSFORD STREET ROMAN ROAD  
LONDON  
E2 0RT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SERGIO**

*Surname:*                **ALMASY**

*Former names:*

*Service Address:*        **16 WINDSOR HOUSE  
KNOTHSFORD STREET ROMAN ROAD  
LONDON  
E2 0RT**

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

*Date of Birth:*    **\*\*/04/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID LESLIE**

*Surname:* **BROOK**

*Former names:*

*Service Address:* **HENDERSON CHAMBERS 2 HARCOURT BLDGS  
GROUND FLOOR MIDDLE TEMPLE LANE  
LONDON  
E2 8NA**

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

*Date of Birth:* **\*\*/07/1951**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                            **CONDON**

*Former names:*

*Service Address:*                **1A GOLDSMITHS ROW  
LONDON  
ENGLAND  
E2 8QA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1972**                                *Nationality:*    **IRISH**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS REBECCA KATE**

*Surname:* **EARNSHAW**

*Former names:*

*Service Address:* **8 KINGSLAND  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 3AL**

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

*Date of Birth:* **\*\*/03/1978** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ANDREW**

*Surname:*                                **GRAHAM**

*Former names:*

*Service Address:*                    **8 KINGSLAND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 3AL**

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

*Date of Birth:*    **\*\*/04/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **SARAH JOANNA**

*Surname:*                **LEACH**

*Former names:*

*Service Address:*        **37B HEATH ROAD  
COLCHESTER  
ESSEX  
CO3 4DJ**

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

*Date of Birth:*    **\*\*/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **NURSE MIDWIFE**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS CATRIN**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **1A GOLDSMITHS ROW  
LONDON  
ENGLAND  
E2 8QA**

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

*Date of Birth:* **\*\*/10/1966**

*Nationality:* **ENGLISH**

*Occupation:* **LAWYER**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **MAXWELL**

*Former names:*

*Service Address:* **84 ORWELL COURT  
POWNALL ROAD  
LONDON  
E8 4PR**

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

*Date of Birth:* **\*\*/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

### *Authorisation*

*Authenticated*

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

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