



Companies House
— for the record —

363a_(ef)

Annual Return



XRO7SYKT

Received for filing in Electronic Format on the: 03/04/2008

Company Name: **1 RAWLINSON ROAD MANAGEMENT LIMITED**

Company Number: **02490844**

Company Details

Period Ending: **01/04/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**1 RAWLINSON ROAD
OXFORD
OX2 6UE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELLEN SIM HUBBARD**

Address: **1 RAWLINSON ROAD
OXFORD
OX2 6UE**

Company Secretary 2:

Name: **NIGEL JONATHAN HAMWAY**

Address: **3 RAWLINSON ROAD
OXFORD
OXFORDSHIRE
OX2 6UE**

Director 1 :

Name: **ELLEN SIM HUBBARD**

Address: **1 RAWLINSON ROAD
OXFORD
OX2 6UE**

Date of Birth:

04/06/1945

Nationality:

USA

Occupation:

BUSINESS ANALYST

Director 2 :

Name: **NIGEL JONATHAN HAMWAY** *Address:* **3 RAWLINSON ROAD
OXFORD
OXFORDSHIRE
OX2 6UE**

Date of Birth: **13/06/1956** *Nationality:* **British** *Occupation:* **BANKER**

Director 3 :

Name: **LADY STEPHANIE
ADRIENNE WILSON** *Address:* **FLAT 1 1 RAWLINSON ROAD
OXFORD
OXFORDSHIRE
OX2 6UE**

Date of Birth: **29/08/1932** *Nationality:* **British** *Occupation:* **PSYCHOTHERAPIST**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **03/04/2008** *Authenticated:* **Yes (E/W)**