



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2014**

X34W8HYI

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

Company Number: **02490844**

Date of this return: **01/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **1 RAWLINSON ROAD
OXFORD
OX2 6UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL JONATHAN**

Surname: **HAMWAY**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **ELLEN SIM**

Surname: **HUBBARD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL JONATHAN**

Surname: **HAMWAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): ELLEN SIM

Surname: HUBBARD

Former names:

Service Address: 1 RAWLINSON ROAD
OXFORD
OX2 6UE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/06/1945 *Nationality:* USA
Occupation: BUSINESS ANALYST

Company Director **3**

Type: **Person**
Full forename(s): **LADY STEPHANIE ADRIENNE**

Surname: **WILSON**

Former names:

Service Address: **FLAT 1 1 RAWLINSON ROAD**
 OXFORD
 OXFORDSHIRE
 OX2 6UE

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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