



Companies House
— for the record —

AR01 (ef)

Annual Return



XGAAWJ4G

Received for filing in Electronic Format on the: **13/04/2010**

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

Company Number: **02490844**

Date of this return: **01/04/2010**

SIC codes: **9800**

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): **NIGEL JONATHAN**

Surname: **HAMWAY**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **ELLEN SIM**
Surname: **HUBBARD**
Former names:
Service Address: **3 RAWLINSON ROAD**
 OXFORD
 OXFORDSHIRE
 OX2 6UE

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL JONATHAN**
Surname: **HAMWAY**
Former names:
Service Address: **3 RAWLINSON ROAD**
 OXFORD
 OXFORDSHIRE
 OX2 6UE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-06-13** *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: **1945-06-04** *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: **1932-08-29** *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.