



Companies House

**AR01** (ef)

**Annual Return**



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**X45DS3ZM**

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

*Company Number:* **02490844**

*Date of this return:* **01/04/2015**

*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**

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## *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**

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*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.