



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **17/04/2009**

Company Name: **1 HOMESTEAD ROAD LIMITED**

Company Number: **02702795**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

7499

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1B HOMESTEAD ROAD
FULHAM
LONDON
SW6 7DB**

Details of Officers of the Company

Company Secretary 1:

Name: **DR CAROLINE LAURA
JOHNSTON**

Address: **1B HOMESTEAD ROAD
FULHAM
LONDON
SW6 7DB**

Director 1 :

Name: **LISETTE MARIA ESTHER**

Address: **1A HOMESTEAD ROAD
FULHAM
LONDON
SW6 7DB**

Date of Birth: **21/01/1968** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL ANALYST**

Director 2 :

Name: **DR CAROLINE LAURA
JOHNSTON**

Address: **1B HOMESTEAD ROAD
FULHAM
LONDON
SW6 7DB**

Date of Birth: **15/08/1981** *Nationality:* **BRITISH** *Occupation:* **DOCTOR**

Director 3 :

Name: **RUBEN JAMES LAWRENCE** *Address:* **1C HOMESTEAD ROAD
FULHAM
LONDON
SW6 7DB**

Date of Birth: **26/01/1971** *Nationality:* **BRITISH** *Occupation:* **PR CONSULTANT**

Director 4 :

Name: **TAMSIN ANN SMITH** *Address:* **1C HOMESTEAD ROAD
FULHAM
LONDON
SW6 7DB**

Date of Birth: **28/03/1973** *Nationality:* **AUSTRALIAN** *Occupation:* **PR MANAGER**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **17/04/2009** *Authenticated:* **Yes (E/W)**