



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2012**

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Company Name: **1 HOMESTEAD ROAD LIMITED**

Company Number: **02702795**

Date of this return: **01/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **1B HOMESTEAD ROAD
FULHAM
LONDON
SW6 7DB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LISETTE MARIA**

Surname: **ESTHER**

Former names:

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

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

Date of Birth: **21/01/1968** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ANALYST**

Company Director **2**

Type: **Person**
Full forename(s): **RUBEN JAMES**

Surname: **LAWRENCE**

Former names:

Service Address: **1C HOMESTEAD ROAD**
 FULHAM
 LONDON
 SW6 7DB

Country/State Usually Resident: **AUSTRALIA**

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

Company Director **3**

Type: **Person**
Full forename(s): **TAMSIN ANN**

Surname: **SMITH**

Former names:

Service Address: **1C HOMESTEAD ROAD**
 FULHAM
 LONDON
 SW6 7DB

Country/State Usually Resident: **AUSTRALIA**

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

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **SYMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1986** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ANALYST**

Authorisation

Authenticated

This form was authorised by one of the following:

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