



Companies House
— for the record —

AR01 (ef)

Annual Return



XKHO2JCJ

Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **1 HOMESTEAD ROAD LIMITED**

Company Number: **02702795**

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

SIC codes: **7499**
9800

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DR CAROLINE LAURA**

Surname: **JOHNSTON**

Former names:

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

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): **DR CAROLINE LAURA**
Surname: **JOHNSTON**
Former names:
Service Address: **1B HOMESTEAD ROAD**
 FULHAM
 LONDON
 SW6 7DB

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

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

Company Director **3**

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 **4**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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