



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

X46BTAG0

Company Name: **1 HOMESTEAD ROAD LIMITED**

Company Number: **02702795**

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

SIC codes: **98000**

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

Situation of Registered Office: **349 ROYAL COLLEGE STREET
LONDON
NW1 9QS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RINGLEY LIMITED**

*Registered or
principal address:* **349 ROYAL COLLEGE STREET
LONDON
ENGLAND
NW1 9QS**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03302438**

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: **1B HOMESTEAD ROAD
LONDON
ENGLAND
SW6 7DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1986** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ANALYST**

Company Director 5

Type: **Corporate**

Name: **RINGLEY SHADOW DIRECTORS LIMITED**

*Registered or
principal address:* **349 ROYAL COLLEGE STREET
LONDON
ENGLAND
NW1 9QS**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04620352**

Authorisation

Authenticated

This form was authorised by one of the following:

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