Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/06/2012**

X1BDS7P5

Company Name: **1 - 10 MANAGEMENT COMPANY LIMITED**

Company Number: **02715803**

Date of this return: **18/06/2012**

SIC codes: **94990**

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

Situation of Registered Office:

5 THE CEDARS
BANBURY ROAD
HOMERTON
LONDON
UNITED KINGDOM
E9 7EA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 THE CEDARS
BANBURY ROAD
HOMERTON
LONDON
UNITED KINGDOM
E9 7EA

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR WINSTON**

Surname: **MCKENZIE**

Former names:

Service Address: **5**
THE CEDARS BANBURY ROAD
HOMERTON
LONDON
ENGLAND
E9 7EA

Company Director 1

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1960** *Nationality:* **BRITISH**

Occupation: **NURSERY WORKER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1960** *Nationality:* **BRITISH**

Occupation: **NURSERY WORKER**

Company Director 3

Type: **Person**

Full forename(s): **JENNIFER HOLLY**

Surname: **COUSINS**

Former names:

Service Address: **2 THE CEDARS**
BANBURY ROAD
LONDON
E9 7EA

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

Date of Birth: **30/05/1980** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Company Director 4

Type: **Person**

Full forename(s): **RACHEL**

Surname: **JAMES**

Former names:

Service Address: **6 THE CEDARS**
BANBURY ROAD
LONDON
E9 7EA

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

Date of Birth: **23/06/1970** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 5

Type: **Person**

Full forename(s): **YI MING PETER**

Surname: **LEE**

Former names:

Service Address: **9 THE CEDARS**
BANBURY ROAD
LONDON
E9 7EA

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

Date of Birth: **03/05/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE CONTROLLER**

Company Director *6*

Type: **Person**

Full forename(s): **WINSTON ANTHONY**

Surname: **MCKENZIE**

Former names:

Service Address: **FLAT 5 THE CEDARS**
BANBURY ROAD
HACKNEY
LONDON
E9 7EA

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

Date of Birth: **05/06/1960** *Nationality:* **BRITISH**

Occupation: **TRAINING AND DEVELOPMENT OFFIC**

Company Director 7

Type: **Person**

Full forename(s): **RACHEL**

Surname: **SINCLAIR**

Former names:

Service Address: **4 THE CEDARS**
BANBURY ROAD
LONDON
E9 7EA

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

Date of Birth: **28/11/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER PUBLIC RELATIO**

Company Director *8*

Type: **Person**

Full forename(s): **BARTHOLOMEW**

Surname: **SMITH**

Former names:

Service Address: **NO 8 THE CEDARS, BANBURY ROAD**
LONDON
E9 7EA

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

Date of Birth: **23/06/1969** *Nationality:* **BRITISH**

Occupation: **RETAIL DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **JANICE**

Surname: **WUN**

Former names:

Service Address: **204 CASCADES TOWER**
2 WESTFERRY ROAD
LONDON
E14 8JL

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

Date of Birth: **06/03/1973** *Nationality:* **AUSTRALIAN**

Occupation: **IT CONSULTANT**

Company Director *10*

Type: **Person**

Full forename(s): **THOMAS**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1970** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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