



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/10/2012**

X1J97AIJ

Company Name: **LONDON FIRST**

Company Number: **02756521**

Date of this return: **10/10/2012**

SIC codes: **94110**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **3 WHITCOMB STREET
LONDON
WC2H 7HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **DRURY**

Former names:

Service Address: **3 SPENCERS PIECE
RATTLEDEN
SUFFOLK
IP30 0SA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN JUDE**

Surname: **ALDEN**

Former names:

Service Address: **30 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W15 3AR**

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

Date of Birth: **14/01/1960**

Nationality: **MALTESE**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **ROGER MARTIN FRANCIS**

Surname: **BRIGHT**

Former names:

Service Address: **52 RIDGWAY ROAD
FARNHAM
SURREY
GU9 8NS**

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

Date of Birth: **02/05/1951** *Nationality:* **BRITISH**

Occupation: **CHIEF EXCECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP GRAHAM**

Surname: **DILLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **CHARLOTTE EMMA**

Surname: **GILTHORPE**

Former names:

Service Address: **5 OXFORD ROAD
TEDDINGTON
MIDDLESEX
TW11 0QA**

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

Date of Birth: **11/07/1970**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **5**

Type: **Person**

Full forename(s): **MR DESMOND ANTONY LALITH**

Surname: **GUNewardena**

Former names:

Service Address: **17 COPSE HILL
WIMBLEDON
LONDON
SW20 0NB**

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

Date of Birth: **11/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR DUNCAN GEORGE**

Surname: **INGRAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **JOHNSTON**

Former names:

Service Address: **C/O NABARRO
84 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8RW**

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

Date of Birth: **13/12/1960** *Nationality:* **AUSTRALIAN**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **MS ANNETTE**

Surname: **KING**

Former names:

Service Address: **C/O OGILVY
10 CABOT SQUARE
LONDON
UNITED KINGDOM
E14 4GB**

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

Date of Birth: **29/09/1968**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 9

Type: **Person**
Full forename(s): **PROFESSOR DAVID SEYMOUR**

Surname: **LATCHMAN**

Former names:

Service Address: **9 GRESHAM GARDENS
LONDON
NW11 8NX**

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

Date of Birth: **22/01/1956** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY HEAD**

Company Director 10

Type: **Person**

Full forename(s): **MRS VICTORIA MAUREEN**

Surname: **MITCHELL**

Former names:

Service Address: **31 MIMOSA STREET
LONDON
SW6 4DS**

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

Date of Birth: **09/09/1950** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 11

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

Surname: **ROTHENBERG**

Former names:

Service Address: **12 YORK GATE
LONDON
UNITED KINGDOM
NW1 4QS**

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

Date of Birth: **10/08/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **12**

Type: **Person**

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

Surname: **SPANSWICK**

Former names:

Service Address: **30 MOUNT PARK CRESCENT
LONDON
UNITED KINGDOM
W5 2RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 13

Type: **Person**
Full forename(s): ANDREW JOHN

Surname: STREET

Former names:

Service Address: C/O JOHN LEWIS PLC
171 VICTORIA STREET
LONDON
GREAT BRITAIN
SW1E 5NN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/06/1963 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 14

Type: **Person**

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

Surname: **STROWGER**

Former names:

Service Address: **HIGH VELD THE RIDGE
WOLDINGHAM
CATERHAM
SURREY
CR3 7AX**

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

Date of Birth: **04/07/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 15

Type: **Person**

Full forename(s): **THE RT HON THE BARONESS JOSEPHINE CLARE**

Surname: **VALENTINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **16**

Type: **Person**
Full forename(s): **PETER SEAN**

Surname: **VERNON**

Former names:

Service Address: **17 LISKEARD GARDENS
LONDON
SE3 0PE**

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

Date of Birth: **27/07/1959** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 17

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **WARRINGTON**

Former names:

Service Address: **7 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2RT**

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

Date of Birth: **18/03/1962** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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