



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON FIRST**

Company Number: **02756521**

Date of this return: **10/10/2015**

SIC codes: **94110**

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

Situation of Registered Office: **34-42 CLEVELAND STREET
LONDON
ENGLAND
W1T 4JE**

Officers of the company

Company Secretary 1

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

Surname: **DRURY**

Former names:

Service Address: **3 SPENCERS PIECE
RATTLES DEN
SUFFOLK
IP30 0SA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN MURRAY**

Surname: **ALLAN**

Former names:

Service Address: **1ST FLOOR KENT HOUSE 14-17 MARKET PLACE
LONDON
ENGLAND
W1W 8AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

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: ****/05/1951** *Nationality:* **BRITISH**
Occupation: **CHIEF EXCECUTIVE**

Company Director **3**

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: ****/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BARRIE ALAN**

Surname: **HADFIELD**

Former names:

Service Address: **20 FASHION STREET
LONDON
ENGLAND
E1 6PX**

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **CHIEF TECHNOLOGY OFFICER**

Company Director **5**

Type: **Person**

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

Surname: **HARWERTH**

Former names:

Service Address: **29 DUCHESS OF BEDFORD HOUSE DUCHESS OF BEDFORDS
WALK
LONDON
ENGLAND
W8 7QN**

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

Date of Birth: ****/12/1947** *Nationality:* **UK/USA**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MS MOLLY MARGARET**

Surname: **JACKSON**

Former names:

Service Address: **FLAT 17, THE PARAGON 43 SEARLES ROAD
LONDON
ENGLAND
SE1 4YL**

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

Date of Birth: ****/06/1960**

Nationality: **BRITISH**

Occupation: **DEPUTY CEO**

Company Director 7

Type: **Person**

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

Surname: **LATCHMAN**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **UNIVERSITY HEAD**

Company Director 8

Type: **Person**

Full forename(s): **MR CHETAN KUMAR**

Surname: **PATEL**

Former names:

Service Address: **C/O BT PLC
FARADAY BUILDING KNIGHTRIDER STREET
LONDON
UNITED KINGDOM
EC4V 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 9

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

Surname: **ROTHENBERG**

Former names:

Service Address: **C/O BLICK ROTHENBERG
16 GREAT QUEEN STREET
LONDON
ENGLAND
WC2B 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 10

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

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1958** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 11

Type: **Person**
Full forename(s): **BARONESS JOSEPHINE CLARE**

Surname: **VALENTINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** Nationality: **UK**

Occupation: **CHIEF EXECUTIVE**

Company Director 12

Type: **Person**

Full forename(s): **MR PETER SEAN**

Surname: **VERNON**

Former names:

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

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

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 13

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

Surname: **WARRINGTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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.