



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2015**

X416K3J7

Company Name: **1 RIVER TERRACE HENLEY-ON-THAMES LIMITED**

Company Number: **05032928**

Date of this return: **03/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1 RIVER TERRACE
HENLEY ON THAMES
OXFORDSHIRE
RG9 1BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAYE BARBARA**

Surname: **GRAY**

Former names:

Service Address: **FLAT 2 1 RIVER TERRACE
HENLEY ON THAMES
OXFORDSHIRE
RG9 1BG**

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM**

Surname: **GRAY**

Former names:

Service Address: **1 RIVER TERRACE
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1BG**

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

Date of Birth: **26/04/1974** *Nationality:* **CANADIAN**

Occupation: **FINANCIAL ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **MISS LORRAINE MAXINE**

Surname: **HILLIER**

Former names:

Service Address: **GARDEN FLAT 1 RIVER TERRACE
HENLEY ON THAMES
OXFORDSHIRE
RG9 1BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1955**

Nationality: **ENGLISH**

Occupation: **ADVERTISING**

Company Director **3**

Type: **Person**

Full forename(s): **MRS RACHEL CLARE**

Surname: **STANHOPE**

Former names:

Service Address: **1 RIVER TERRACE
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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