

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

01/04/2013

Company Name:

1-3 HOMER ROW RTE COMPANY LIMITED

Company Number:

05751564

Date of this return:

22/03/2013

SIC codes:

98000

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

1 HOMER ROW

LONDON

W1H 4AL

Officers of the company

| Company Secretary Type: Full forename(s): | <pre>Person ANN MARIE</pre> |
|---|-----------------------------------|
| Surname: | D ARCY |
| Former names: | |
| Service Address: | FLAT 3 1 HOMER ROW LONDON W1H 4AL |
| | |

| Company I Type: Full forename | | 1PersonMRS ANN MA | ARIE | |
|-------------------------------------|---------------|---|----------------------|------|
| Surname: | | D'ARCY | | |
| Former name | s: | | | |
| Service Addre | ess: | FLAT 3 1 HON LONDON W1H 4AL | MER ROW | |
| | | | | |
| Country/State | e Usually Re. | sident: UNITI | ED KINGDOM | |
| Date of Birth: Occupation: | | CORPORATE NG | Nationality: BRITISH | |

| Company Director | 2 |
|--|--|
| Type: Full forename(s): | Person MR MOHAMMED |
| Surname: | HAMEED |
| Former names: | |
| Service Address: | FLAT 1 1 HOMER ROW LONDON GREATER LONDON W1H 4AL |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 17/04/1964 Occupation: PROPERTY | Nationality: BRITISH MANAGEMENT |

Company Director 3 Type: Person Full forename(s): ANTOINETTE **MAROTTA** Surname: Former names: Service Address: FLAT 2 1 HOMER ROW LONDON **GREATER LONDON** W1H 4AL Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: 21/09/1965 Occupation: HAIRDRESSER Authorisation Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.