



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2015**

X44QBSPF

Company Name: **1 VARDENS ROAD LIMITED**

Company Number: **06165869**

Date of this return: **16/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1 VARDENS ROAD
LONDON
SW11 1RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KIM**

Surname: **LESLIE**

Former names:

Service Address: **1 VARDENS ROAD
FLAT 3
LONDON
ENGLAND
SW11 1RQ**

Company Director **1**

Type: **Person**

Full forename(s): **MISS RACHEL**

Surname: **CHARLTON**

Former names:

Service Address: **31 PULROSS ROAD
LONDON
ENGLAND
SW9 8AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1975** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MISS KIM MICHELLE**

Surname: **LESLIE**

Former names:

Service Address: **FLAT 3 1 VARDENS ROAD
LONDON
ENGLAND
SW11 1RQ**

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

Date of Birth: **09/08/1967**

Nationality: **AUSTRALIAN / BRITISH**

Occupation: **IT PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW MICHAEL**

Surname: **OVERTON**

Former names:

Service Address: **1 VARDENS ROAD
FLAT 1
LONDON
ENGLAND
SW11 1RQ**

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

Date of Birth: **16/04/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING 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.