



Companies House
— for the record —

AR01 (ef)

Annual Return



X2DULKSQ

Received for filing in Electronic Format on the: **01/08/2013**

Company Name: **1 BAKERS ROW LTD**

Company Number: **06976124**

Date of this return: **29/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **VANTAGE POINT 23 MARK ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TRINITY NOMINESS (1) LIMITED**

Registered or principal address: **VANTAGE POINT 23 MARK ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7DN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06799318**

Company Director 1

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

Surname: **DEVONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1957** *Nationality:* **BRITISH**
Occupation: **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.