



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2014**

X31KKZB7

Company Name: **1 LYNTON ROAD LIMITED**

Company Number: **07857543**

Date of this return: **23/11/2013**

SIC codes: **55900**

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

Situation of Registered Office: **1 LYNTON ROAD
LYNTON ROAD
LONDON
ENGLAND
N8 8SR**

Officers of the company

Company Secretary 1

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

Surname: **LEWANDOWSKI**

Former names:

Service Address: **1B LYNTON ROAD
CROUCH END
UNITED KINGDOM
N8 8SR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LOUISE ANN**

Surname: **DOHERTY**

Former names:

Service Address: **1A LYNTON ROAD
LONDON
UNITED KINGDOM
N8 8SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1980** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS JACQUELINE IRENE**

Surname: **GILLIE**

Former names:

Service Address: **1 LYNTON ROAD
LONDON
UNITED KINGDOM
N8 8SR**

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

Date of Birth: **27/09/1968**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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