



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 21/04/2009*

*Company Name:* **1-3 HOMER ROW RTE COMPANY LIMITED**

*Company Number:* **05751564**

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### *Company Details*

*Period Ending:* **22/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7020**

*Registered Office  
Address:*

**1 HOMER ROW  
LONDON  
W1H 4AL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANN MARIE D ARCY**

*Address:* **FLAT 3 1 HOMER ROW  
LONDON  
W1H 4AL**

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*Director 1 :*

*Name:* **JOLIN EDWIN D ARCY**

*Address:* **FLAT 3 1 HOMER ROW  
LONDON  
W1H 4AL**

*Date of Birth:* **01/08/1969**    *Nationality:* **IRISH**

*Occupation:* **CONSTRUCTION MANAGER**

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*Director 2 :*

*Name:* **ANN MARIE D'ARCY**

*Address:* **FLAT 3 1 HOMER ROW  
LONDON  
W1H 4AL**

*Date of Birth:* **05/04/1968**    *Nationality:* **BRITISH**

*Occupation:* **ADVERTISING MANAGER**

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*Director 3 :*

*Name:* **MOHAMMED HAMEED**

*Address:* **FLAT 1 1 HOMER ROW  
LONDON  
GREATER LONDON  
W1H 4AL**

*Date of Birth:* **17/04/1964**    *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGEMENT**

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*Director 4 :*

*Name:* **ANTOINETTE MAROTTA**

*Address:* **FLAT 2 1 HOMER ROW  
LONDON  
GREATER LONDON  
W1H 4AL**

*Date of Birth:* **21/09/1965**    *Nationality:* **BRITISH**

*Occupation:* **HAIRDRESSER**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2009**

*Authenticated:* **Yes (E/W)**