



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2014**

X31I1LWA

Company Name: **ONE20**

Company Number: **03695114**

Date of this return: **14/01/2014**

SIC codes: **88990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **ROYAL LONDON HOUSE 22-25 FINSBURY SQUARE
LONDON
EC2A 1DX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS ANDREE DENISE**

Surname: **DEANE**

Former names: **EMERSON**

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **NADINE BEATRICE**

Surname: **MAJARO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1971** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

Company Director **4**

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

Surname: **GOZZARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1976** *Nationality:* **BRITISH**

Occupation: **HEAD OF CORPORATE
COMMUNICATIONS**

Company Director **5**

Type: **Person**
Full forename(s): **DR ELIZABETH**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF RESEARCH,
POLICY AND INFORMATION**

Company Director **6**

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **TRITTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1968** *Nationality:* **BRITISH**
Occupation: **SOCIAL ENTERPRISE CHIEF
EXECUTIVE**

Company Director 7

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

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1983** Nationality: **BRITISH**
Occupation: **COMMUNITY DEVELOPMENT
MANAGER**

Company Director 8

Type: **Person**
Full forename(s): **MISS ANNABELLE LOUISE**

Surname: **MANNIX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1981** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 9

Type: **Person**
Full forename(s): **MR PETER**

Surname: **BEEBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1973** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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