



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H & F HOMES LTD**

Company Number: **04948654**

Date of this return: **30/10/2011**

SIC codes: **84120**
87300

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

Situation of Registered Office: **H&F HOMES 3RD FLOOR, TOWN HALL EXTENSION
KING ST, HAMMERSMITH
W6 9JU
LONDON
UNITED KINGDOM
W6 9JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BATOOL**

Surname: **REZA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL**

Surname: **ALEXANDER**

Former names:

Service Address: **9 BEAVOR LANE
LONDON
W6 9AR**

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

Date of Birth: **14/09/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MARK HARRY**

Surname: **AUDLEY**

Former names:

Service Address: **12 MACKAY HOUSE
WHITE CITY
LONDON
W12 7PB**

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

Date of Birth: **12/04/1962** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **VALERIE ANN ELISABETH**

Surname: **BARKER**

Former names:

Service Address: **40 STAFFORD CRIPPS HOUSE
CLEM ATTLEE ESTATE
LONDON
SW6 7RX**

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

Date of Birth: **12/09/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **HILDA**

Surname: **COBOS**

Former names:

Service Address: **NO 1 WOODMANS MEWS
LONDON
W12 0HU**

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

Date of Birth: **30/10/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **FORD**

Former names:

Service Address: **68B ROSEBURY ROAD
LONDON
SW6 2NG**

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

Date of Birth: **14/03/1984** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **JANET**

Surname: **GASTON**

Former names:

Service Address: **47 BURNFOOT AVENUE
LONDON
SW6 5EB**

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

Date of Birth: **07/07/1949**

Nationality: **BRITISH**

Occupation: **P A**

Company Director 7

Type: **Person**

Full forename(s): **DONALD MCKENZIE**

Surname: **JOHNSON**

Former names:

Service Address: **48 KENYON STREET
LONDON
SW6 6LD**

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

Date of Birth: **26/07/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **MICHAEL LAWRENCE**

Surname: **MARK**

Former names:

Service Address: **89 VESPAN ROAD
LONDON
W12 9QG**

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

Date of Birth: **18/05/1957**

Nationality: **BRITISH**

Occupation: **FULL TIME CARER**

Company Director **9**

Type: **Person**
Full forename(s): **HAVID WILLIAM**

Surname: **MILLAR**

Former names:

Service Address: **7 FLANCHFORD ROAD**
 LONDON
 W12 9ND

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

Date of Birth: **30/01/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **10**

Type: **Person**

Full forename(s): **STEVE**

Surname: **NORTH**

Former names:

Service Address: **20 BOSCOMBE ROAD
LONDON
W12 9HP**

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

Date of Birth: **07/09/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 11

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **OGDEN**

Former names:

Service Address: **23A BARTON ROAD
LONDON
W14 9HB**

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

Date of Birth: **12/12/1945** *Nationality:* **BRITISH**

Occupation: **COMMUNITY AND VOLUNTARY
SECTOR**

Company Director 12

Type: **Person**

Full forename(s): **SHARON ELIZABETH MARIE**

Surname: **PALAZZO**

Former names:

Service Address: **17 DYMOCK STREET
LONDON
SW6 3ET**

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

Date of Birth: **03/03/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **13**

Type: **Person**

Full forename(s): **HENRY**

Surname: **TALMAN**

Former names:

Service Address: **203 WANDLE COURT EMLYN GARDENS
LONDON
W12 9UJ**

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

Date of Birth: **24/01/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **14**

Type: **Person**

Full forename(s): **GUY WYNDHAM**

Surname: **VINCENT**

Former names:

Service Address: **27 SOUTHERTON ROAD
LONDON
W6 0PJ**

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

Date of Birth: **05/11/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **15**

Type: **Person**
Full forename(s): **HARDEV**

Surname: **VIRDEE**

Former names:

Service Address: **FLAT 3 231 NEW KINGS ROAD**
 LONDON
 SW6 4XE

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

Date of Birth: **28/05/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 16

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1948**

Nationality: **UK**

Occupation: **RESEARCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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