



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **14/07/2011**



X72LKVTZ

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*Company Name:* **CIVITAS LIMITED**

*Company Number:* **04023541**

*Date of this return:* **29/06/2011**

*SIC codes:* **7320**  
**8042**

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

*Situation of Registered Office:* **55 TUFTON STREET  
WESTMINSTER  
LONDON  
ENGLAND  
SW1P 3QL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

55 TUFTON STREET  
LONDON  
UNITED KINGDOM  
SW1P 3QL

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **6 RIPPLESMORE CLOSE  
SANDHURST  
BERKSHIRE  
GU47 8PE**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MARGARET LOUISE

*Surname:* ALLEN

*Former names:*

*Service Address:* LES GALETS  
18 RTE DES CHATILLONS  
MIES  
UAUD 1295  
SWITZERLAND

*Country/State Usually Resident:* SWITZERLAND

*Date of Birth:* 16/04/1957 *Nationality:* USA

*Occupation:* DIRECTOR DRAMLA S A GENEVA

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IVAN HAROLD**

*Surname:* **BRADBURY**

*Former names:*

*Service Address:* **49 SOUTH LODGE  
245 KNIGHTSBRIDGE  
LONDON  
SW7 1DG**

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

*Date of Birth:* **21/05/1946**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DR PHILIP JOSEPH**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **WINDY HEIGHTS  
HORSESHOE RIDGE  
WEYBRIDGE  
SURREY  
KT13 0NR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/10/1936**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **THE HON MRS SILVIA MARIA FRANCESCA**

*Surname:* **LE MARCHANT**

*Former names:*

*Service Address:* **5 QUEEN ANNES GATE  
LONDON  
SW1H 9BU**

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

*Date of Birth:* **01/06/1966**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **KENNETH**

*Surname:* **MINOGUE**

*Former names:*

*Service Address:* **43 PERRYMEAD STREET  
LONDON  
SW6 3SN**

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

*Date of Birth:* **11/09/1930**

*Nationality:* **BRITISH**

*Occupation:* **ACADEMIC**

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*Company Director* 6

*Type:* **Person**

*Full forename(s):* **ARTHUR DOUGLAS**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **FLAT 22 PAINTERS YARD  
10-14 OLD CHURCH STREET  
LONDON  
SW3 5DQ**

*Country/State Usually Resident:* **NEW ZEALAND**

*Date of Birth:* **29/10/1938**

*Nationality:* **NEW ZEALAND**

*Occupation:* **RETIRED**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JUSTIN EDWARD MAGNUS**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **4 WOODLAND PLACE  
BATHWICK HILL  
BATH  
SOMERSET  
BA2 6EH**

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

*Date of Birth:* **01/04/1965** *Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED WRITER**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **LORD NIGEL**

*Surname:* **VINSON**

*Former names:*

*Service Address:* **RODDAM HALL  
ALNWICK  
NORTHUMBERLAND  
NE66 4XY**

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

*Date of Birth:* **27/01/1951** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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