



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CJ5454

Received for filing in Electronic Format on the: **05/07/2012**

Company Name: **CIVITAS LIMITED**

Company Number: **04023541**

Date of this return: **29/06/2012**

SIC codes: **58110**
72200
85200

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

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

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**

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**

Company Director 4

Type: **Person**

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

Surname: **COSTAIN**

Former names:

Service Address: **37 ST JOHNS WOOD ROAD
LONDON
UNITED KINGDOM
NW8 8RA**

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

Date of Birth: **08/04/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 5

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**

Company Director 6

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**

Company Director 7

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**

Company Director 8

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**

Company Director 9

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.