



Companies House
— for the record —

AR01 (ef)

Annual Return



XJG8QLHW

Received for filing in Electronic Format on the: **07/07/2010**

Company Name: **CIVITAS LIMITED**

Company Number: **04023541**

Date of this return: **29/06/2010**

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

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

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: **UK**

Date of Birth: **23/10/1936** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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: **UK**

Date of Birth: **01/06/1966** *Nationality:* **BRITISH**
Occupation: **NONE**

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**

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**

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**

Company Director 8

Type: **Person**
Full forename(s): **MICHAEL JOHN CHRISTOPHER**
Surname: **STONE**
Former names:
Service Address: **OZLEWORTH PARK
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7QA**

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

Date of Birth: **10/05/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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.