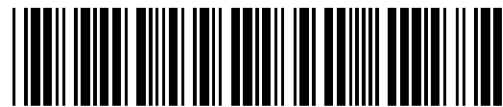




Annual Return

Company Name: **CIVITAS LIMITED**

Company Number: **04023541**



Received for filing in Electronic Format on the: **11/07/2016**

X5B0AZGO

Company Name: **CIVITAS LIMITED**

Company Number: **04023541**

Date of this return: **29/06/2016**

Sic Codes: **58110**

72200

85200

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

Situation of Registered Office: **55 TUFTON STREET WESTMINSTER LONDON**

Registered Office: **SW1P 3QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DAVID**
Surname: **GREEN**
Service Address: **6 RIPPLESMORE CLOSE SANDHURST
GU47 8PE**

Company Director 1

Type: **Person**
Full Forename(s): **MARGARET LOUISE**
Surname: **ALLEN**
Service Address: **LES GALETS MIES 18 RTE DES CHATILLONS
SWITZERLAND**

Country/State **SWITZERLAND**
Usually Resident:
Date of Birth: ****/04/1957** Nationality: **USA**
Occupation: **DIRECTOR
DRAMLA S A
GENEVA**

Company Director 2

Type: **Person**
Full Forename(s): **MR IVAN HAROLD**
Surname: **BRADBURY**
Service Address: **49 SOUTH LODGE LONDON 245 KNIGHTSBRIDGE
SW7 1DG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1946** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full Forename(s): **MR DAVID WINSTON**
Surname: **COSTAIN**
Service Address: **37 ST JOHNS WOOD ROAD LONDON
UNITED KINGDOM NW8 8RA**

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full Forename(s): **SIR ALAN WALTER**
Surname: **RUDGE**
Service Address: **ERA FOUNDATION LTD CLEEVE ROAD LEATHERHEAD
UNITED KINGDOM KT22 7SA**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 5

Type: **Person**
Full Forename(s): **PROFESSOR PETER ROBERT**
Surname: **SAUNDERS**
Service Address: **10 CROFT ROAD HASTINGS
UNITED KINGDOM TN34 3HJ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1950**

Nationality: **BRITISH**

Occupation: **SOCIAL
RESEARCHER**

Company Director 6

Type: **Person**
Full Forename(s): **JUSTIN EDWARD MAGNUS**
Surname: **SHAW**
Service Address: **4 WOODLAND PLACE BATH BATHWICK HILL
BA2 6EH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1965**

Nationality: **BRITISH**

Occupation: **SELF
EMPLOYED
WRITER**

Company Director 7

Type: **Person**
Full Forename(s): **LORD NIGEL**
Surname: **VINSON**
Service Address: **RODDAM HALL ALNWICK
NE66 4XY**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/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

