Company Name: HAVEN HOUSE FOUNDATION

Company Number: 03000171

Date of this return: 09/12/2013

SIC codes: 86900
87100

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered Office:
THE WHITEHOUSE
HIGH ROAD
WOODFORD GREEN
ESSEX
IG8 9LB

Officers of the company
Company Secretary  1

Type:  Person
Full forename(s):  SUSAN MARGARET
Surname:  HYETT
Former names:

Service Address recorded as Company's registered office

Company Director  1

Type:  Person
Full forename(s):  SUSAN MARGARET
Surname:  HYETT
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM
Date of Birth:  21/01/1952  Nationality:  BRITISH
Occupation:  TEACHER

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Company Director 2

Type: Person
Full forename(s): MR SCOTT PETER
Surname: JACKSON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/07/1974 Nationality: BRITISH
Occupation: MANAGER

Company Director 3

Type: Person
Full forename(s): MRS CLARE
Surname: JAYARAJ
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/08/1971 Nationality: BRITISH
Occupation: RECRUITMENT

Electronically Filed Document for Company Number: 03000171
Company Director 4

Type: Person
Full forename(s): MR SAMUEL

Surname: JAYARAJ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/05/1968 Nationality: BRITISH
Occupation: SURGEON

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Company Director 5

Type: Person
Full forename(s): MR ROBERT

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/02/1969 Nationality: BRITISH
Occupation: UNEMPLOYED
Company Director 6

Type: Person
Full forename(s): MR IAN LESLIE
Surname: SPARKS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/05/1943 Nationality: BRITISH
Occupation: CONSULTANT

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Company Director 7

Type: Person
Full forename(s): MR MICHAEL LEON
Surname: HERST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/04/1962 Nationality: BRITISH
Occupation: EXECUTIVE SEARCH CONSULTANT

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Company Director  8
Type: Person
Full forename(s): MR DAVID CHARLES
Surname: SIMPSON
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 24/03/1960  Nationality: BRITISH
Occupation: RETIRED CONSULTANT

Company Director  9
Type: Person
Full forename(s): MRS AMANDA
Surname: HALLUMS
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 14/03/1958  Nationality: BRISTISH
Occupation: CEO
Company Director  10

Type:         Person
Full forename(s):  MR CHARLES RICHARD
Surname:     HOLLWEY

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident:  ENGLAND

Date of Birth:  16/05/1957  Nationality:  BRITISH
Occupation:  ACCOUNTANT

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Company Director  11

Type:         Person
Full forename(s):  MRS MARION
Surname:     SMITH

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident:  ENGLAND

Date of Birth:  15/10/1946  Nationality:  BRITISH
Occupation:  TEACHER

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.