Annual Return

Received for filing in Electronic Format on the: 31/12/2012

Company Name: HAVEN HOUSE FOUNDATION

Company Number: 03000171

Date of this return: 09/12/2012

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
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

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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

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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

Company Director 5

Type: Person
Full forename(s): JOANNA MARY
Surname: MITCHELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/03/1959 Nationality: BRITISH
Occupation: LECTURER IN NURSING
Company Director

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

Company Director

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

Authorisation

Authenticated

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