



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARNARDO'S**

Company Number: **00061625**

Date of this return: **15/11/2014**

SIC codes: **88990**

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

Situation of Registered Office: **BARNARDO HOUSE
TANNERS LANE
BARKINGSIDE , ILFORD
ESSEX
IG6 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARIE CLAIRE**

Surname: **LIVINGSTONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN HAROLD**

Surname: **BARTLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1953** Nationality: **ENGLISH**
Occupation: **HEAD OF TAX**

Company Director 2

Type: **Person**
Full forename(s): MR NEIL

Surname: BRAITHWAITE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/08/1959 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR HUGH ROBERT

Surname: BURKITT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/04/1945 *Nationality:* BRITISH

Occupation: MARKETING SPECIALIST

Company Director 4

Type: **Person**
Full forename(s): **JUDY GLENYS GOULD**

Surname: **CLEMENTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1958** Nationality: **GUYANESE**

Occupation: **ADJUDICATOR**

Company Director 5

Type: **Person**
Full forename(s): **MS ALEXIS JANE**

Surname: **CLEVELAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1954** Nationality: **BRITISH**

Occupation: **RETIRED CABINET OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANTHONY LEWIS**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **7**

Type: **Person**
Full forename(s): **LADY AMANDA**

Surname: **ELLINGWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1957** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director 8

Type: **Person**
Full forename(s): **MR COLIN ROSS**

Surname: **MACLEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/05/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR IAN**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1947** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR COLIN JAMES**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/08/1955** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 11

Type: **Person**
Full forename(s): **ELEANOR DAISY**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **19/04/1969** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.