



Companies House
— for the record —

AR01 (ef)

Annual Return



X00NHQFY

Received for filing in Electronic Format on the: **21/12/2011**

Company Name: **ELIZABETH FINN CARE**

Company Number: **00515297**

Date of this return: **02/12/2011**

SIC codes: **88990**

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

Situation of Registered Office: **HYTHE HOUSE 200
SHEPHERDS BUSH ROAD
LONDON
ENGLAND
W6 7NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL THOMAS**

Surname: **DE VAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BAKER**

Former names:

Service Address: **7 MALEY AVENUE
WEST NORWOOD
LONDON
SE27 9BY**

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

Date of Birth: **20/01/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF
COMMUNICATIONS FOR OXFAM**

Company Director 2

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

Surname: **COLVIN**

Former names:

Service Address: **STEYNING THORLEY CLOSE
WEST BYFLEET
SURREY
UNITED KINGDOM
KT14 6JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD CHARLES ALASTAIR**

Surname: **DOWN**

Former names:

Service Address: **THE ORCHARD HOUSE
EFFORD PARK
LYMINGTON
HAMPSHIRE
SO41 0JD**

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

Date of Birth: **12/09/1948** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director 4

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

Surname: **GUYMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1970** *Nationality:* **BRITISH**

Occupation: **DIGITAL MEDIA PROFESSIONAL**

Company Director **5**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **HALCROW**

Former names:

Service Address: **BACKSHAWS
COTCHFORD LANE
HARTFIELD
EAST SUSSEX
TN7 4DJ**

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

Date of Birth: **02/06/1952** *Nationality:* **BRITISH BRAZILIAN**

Occupation: **CHAIRMAN OF EXECUTIVE
SEARCH C**

Company Director **6**

Type: **Person**

Full forename(s): **MS CATHERINE**

Surname: **HAMP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1961**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 7

Type: **Person**

Full forename(s): **DR MICHAEL JOHN**

Surname: **HARDING**

Former names:

Service Address: **1 PARK CLOSE
LONDON
SW1X 7PQ**

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

Date of Birth: **16/08/1942**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR BRYAN JOHN**

Surname: **LAXTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1960**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **9**

Type: **Person**
Full forename(s): **MR JEREMY ROBERT LLOYD**

Surname: **NETTLE**

Former names:

Service Address: **RUFFORD MOBERLY ROAD
SALISBURY
UNITED KINGDOM
SP1 3BZ**

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

Date of Birth: **31/08/1952** *Nationality:* **ENGLISH**

Occupation: **CHIEF TECHNOLOGY OFFICER**

Company Director **10**

Type: **Person**
Full forename(s): **MS SALLY ANGELA**

Surname: **O'SULLIVAN**

Former names:

Service Address: **34 LANCASTER GARDENS
LONDON
UNITED KINGDOM
SW19 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **PAVIA**

Former names:

Service Address: **TOLT COPPICE FARM
HILLGROVE LURGASHALL
PETWORTH
WEST SUSSEX
GU28 9EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 12

Type: **Person**

Full forename(s): **MR FREDERICK CHARLES**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1952**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 13

Type: **Person**
Full forename(s): **JOAN FRANCESCA RAE**

Surname: **QUINT**

Former names:

Service Address: **11 NEW SQUARE
LINCOLN'S INN
LONDON
WC2A 3TS**

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

Date of Birth: **01/10/1947** Nationality: **BRITISH**
Occupation: **BARRISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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