



Companies House

AR01 (ef)

Annual Return



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X421QXCA

Company Name: **BROADWAY HOMELESSNESS AND SUPPORT**

Company Number: **01299109**

Date of this return: **27/01/2015**

SIC codes: **87900**
88990
96090

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

Situation of Registered Office: **15 HALF MOON COURT**
BARTHOLOMEW CLOSE
LONDON
EC1A 7HF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARY JOSEPHINE**

Surname: **GILES**

Former names:

Service Address: **10 SENRAB STREET
LONDON
E1 0QE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILLIAN MARY**

Surname: **CHARLESWORTH**

Former names:

Service Address: **2 LEIGHTON HOUSE JOHN ISLIP STREET
LONDON
ENGLAND
SW1P 4EA**

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

Date of Birth: **22/12/1961** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JONATHAN**

Surname: **DOE**

Former names:

Service Address: **8 HERMITAGE CLOSE
CLAYGATE
ESHER
SURREY
ENGLAND
KT10 0HH**

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

Date of Birth: **04/12/1956** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

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

Surname: **FOSTER**

Former names:

Service Address: **FOXCOTE BLACKHORSE ROAD
WOKING
SURREY
ENGLAND
GU22 0QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **GADD**

Former names:

Service Address: **2 DARLINGTON ROAD
DARLINGTON ROAD
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 5NY**

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

Date of Birth: **11/04/1958** *Nationality:* **BRITISH UK**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR EDWIN PAUL**

Surname: **HILLIARD**

Former names:

Service Address: **128 STREAMSIDE CLOSE
LONDON
ENGLAND
N9 9XD**

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

Date of Birth: **22/08/1961** *Nationality:* **BRITISH**

Occupation: **LAND RECLAMATION
CONSULTANT**

Company Director **6**

Type: **Person**

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

Surname: **KEIR**

Former names:

Service Address: **APARTMENT 801 3 EASTFIELDS AVENUE
LONDON
ENGLAND
SW18 1GN**

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

Date of Birth: **10/08/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 7

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

Surname: **KUMAR**

Former names:

Service Address: **NOVA HOUSE ROCK PARK ROAD
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH42 1PP**

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

Date of Birth: **21/11/1971** *Nationality:* **BRITISH**
Occupation: **ECONOMIC ADVISOR**

Company Director 8

Type: **Person**

Full forename(s): **SIR LEIGH WARREN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director 9

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

Surname: **MAXTED**

Former names:

Service Address: **STRAWBERRY VILLA 17 ARNISTON ROAD
EAST MOLESEY
SURREY
UNITED KINGDOM
KT8 9JF**

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

Date of Birth: **29/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **10**

Type: **Person**

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

Surname: **NANDA**

Former names:

Service Address: **58 LONGLEY ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 4TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 11

Type: **Person**
Full forename(s): **MRS JANE LESLEY**

Surname: **WILLIAMS**

Former names:

Service Address: **BLenheim COTTAGE SMITHERS HILL LANE
SHIPLEY
WEST SUSSEX
ENGLAND
RH13 8PP**

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

Date of Birth: **28/09/1949** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR, PEOPLE
INNOVATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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