



Companies House

**AR01** (ef)

**Annual Return**



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**X53FRJW8**

*Company Name:* **ACT 2013 LIMITED**

*Company Number:* **01445322**

*Date of this return:* **26/02/2016**

*SIC codes:* **94120**

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

*Situation of Registered Office:* **68 KING WILLIAM STREET  
LONDON  
ENGLAND  
EC4N 7DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIA CHRISTINA**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **7 FRENHAM WAY  
EPSOM  
SURREY  
KT17 3PA**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BARLOW**

*Former names:*

*Service Address:*        **51 MOORGATE  
LONDON  
EC2R 6BH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS FIONA MARY**

*Surname:* **CRISP**

*Former names:*

*Service Address:* **THE BOWER CHELMSFORD ROAD  
FELSTED  
GREAT DUNMOW  
ESSEX  
ENGLAND  
CM6 3LS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1957** *Nationality:* **BRITISH**  
*Occupation:* **TREASURER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER RICHARD**

*Surname:*                            **GOSHAWK**

*Former names:*

*Service Address:*                **109A BELL STREET  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 7JB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARTYN DOUGLAS**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **BUTT HOUSE  
BUTT GREEN PAINSWICK  
STROUD  
GLOUCESTERSHIRE  
GL6 6QS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1960**

*Nationality:* **BRITISH**

*Occupation:* **TREASURER**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **ALISON JANET**

Surname:                           **STEVENS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **DEPUTY GROUP TREASURER**

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*Company Director*    **6**

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

Surname:                           **TYLER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR YANN FRANCIS CHARLES**

*Surname:* **UMBRICHT**

*Former names:*

*Service Address:* **PRICEWATERHOUSECOOPERS LLP 1 EMBANKMENT PLACE  
LONDON  
UNITED KINGDOM  
WC2N 6RH**

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

*Date of Birth:* **\*\*/06/1969**

*Nationality:* **FRENCH**

*Occupation:* **ACCOUNTANT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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