



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2015**

X43CR4TN

Company Name: **ACT 2013 LIMITED**

Company Number: **01445322**

Date of this return: **26/02/2015**

SIC codes: **94120**

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

Situation of Registered Office: **51 MOORGATE
LONDON
EC2R 6BH**

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: **13/11/1957** *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: **24/10/1957** *Nationality:* **BRITISH**
Occupation: **TREASURER**

Company Director **3**

Type: **Person**
Full forename(s): **LESLEY ANN**

Surname: **FLOWERDEW**

Former names: **PULLEY**

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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: **21/04/1959** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JONATHAN THOMAS CHARLES**

Surname: **SLADE**

Former names:

Service Address: **6 WOODLANDS
HARPENDEN
HERTFORDSHIRE
AL5 3BY**

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

Date of Birth: **13/11/1965** *Nationality:* **BRITISH**

Occupation: **TREASURY DIRECTOR**

Company Director **6**

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: **29/01/1960** *Nationality:* **BRITISH**

Occupation: **TREASURER**

Company Director 7

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: 28/06/1967 Nationality: BRITISH

Occupation: DEPUTY GROUP TREASURER

Company Director 8

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: 28/10/1958 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Company Director 9

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: **15/06/1969** *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.