



Companies House

**AR01** (ef)

**Annual Return**



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**X45DR5QR**

*Company Name:* **London Youth Games Foundation**

*Company Number:* **02039817**

*Date of this return:* **14/02/2015**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **C/O COX COSTELLO LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KERRY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **C/O COX COSTELLO LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03427021**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS JO**

*Surname:*                **AITKEN**

*Former names:*

*Service Address:*        **FLAT 3 12 SHEFFIELD TCE  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 7NA**

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

*Date of Birth:*    **29/09/1977**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BURNSIDE**

*Former names:*

*Service Address:* **C/O COX COSTELLO LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

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

*Date of Birth:* **23/06/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK KENNETH**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **95 BURBAGE ROAD  
LONDON  
ENGLAND  
SE24 9HD**

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

*Date of Birth:*    **08/05/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director* 4

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

*Surname:* **FITZGERALD**

*Former names:*

*Service Address:* **172 IMPERIAL COURT 225 KENNINGTON LANE  
LONDON  
UNITED KINGDOM  
SE11 5QN**

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

*Date of Birth:* **28/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR WILLIAM BARRIE**

*Surname:*                      **FRASER**

*Former names:*

*Service Address:*            **1 ALLEYN ROAD  
DULWICH  
LONDON  
ENGLAND  
SE21 8AB**

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

*Date of Birth:*    **14/03/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **CLLR MARC**

*Surname:*                      **HOPE**

*Former names:*

*Service Address:*            **20 ST MARGARET'S DRIVE  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 1QN**

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

*Date of Birth:*    **19/02/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



*Company Director*    7

*Type:*                      **Person**  
*Full forename(s):*        **MS KAREN**

*Surname:*                **ROTHERY**

*Former names:*

*Service Address:*        **THE OLD CHAPEL LONDON ROAD**  
                                 **RAKE**  
                                 **WEST SUSSEX**  
                                 **ENGLAND**  
                                 **GU33 7PF**

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

*Date of Birth:*   **27/06/1960**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **CLLR JOYCE ELLEN**

*Surname:* **RYAN**

*Former names:*

*Service Address:* **C/O ROOM 98 4TH FLOOR TOWN HALL, 128-142 HIGH ROAD  
ILFORD  
ESSEX  
ENGLAND  
IG1 1DD**

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

*Date of Birth:* **30/04/1941** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **CLLR ALAN ROY**

*Surname:*                            **TILL**

*Former names:*

*Service Address:*                **53 KILMORE ROAD  
FOREST HILL  
LONDON  
UNITED KINGDOM  
SE23 2SS**

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

*Date of Birth:*    **24/12/1934**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 10

*Type:* **Person**

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

*Surname:* **TOTTMAN**

*Former names:*

*Service Address:* **FLAT 10, 393 LIVERPOOL ROAD  
LONDON  
LONDON  
UNITED KINGDOM  
N1 1NP**

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

*Date of Birth:* **19/01/1983**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 11

*Type:* **Person**

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

*Surname:* **WORSLEY**

*Former names:*

*Service Address:* **C/O LONDON SOUTH BANK UNIVERSITY TECHNO PARK  
90 LONDON ROAD  
LONDON  
UNITED KINGDOM  
SE1 6LN**

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

*Date of Birth:* **11/09/1975** *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES DIRECTOR**

### *Authorisation*

*Authenticated*

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

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