

## AR01 (ef)

## **Annual Return**



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Received for filing in Electronic Format on the:

16/05/2016

Company Name:

UNLOCK DEMOCRACY

Company Number:

02440899

Date of this return:

23/04/2016

SIC codes:

94920

Company Type:

Private company limited by guarantee exempt under section 60

Situation of Registered

Office:

**5TH FLOOR 9 KING STREET** 

LONDON

**ENGLAND** 

EC2V 8EA

Officers of the company

| Company Secretary                              | 1                                |
|--|----------------------------------|
| Type:  | Person                           |
| Full forename(s):                              | MS ALEXANDRA EMMA                |
|  |                                  |
| Surname:                                       | RUNSWICK                         |
|  |                                  |
| Former names:                                  |                                  |
|  |                                  |
| Samica Address vacarda                         | l as Company's registered office |
|  |                                  |
| Company Director                               | I                                |
| Type:  | Person                           |
| Full forename(s):                              | DR ANDREW                        |
|  |                                  |
| Surname:                                       | BLICK                            |
|  |                                  |
| Former names:                                  |                                  |
|  |                                  |
| G · 411  |                                  |
| Service Address recorded                       | l as Company's registered office |
| Country/State Usually Resident: UNITED KINGDOM |                                  |
| Date of Birth: **/06/1973                      | Nationality: BRITISH             |
| Occupation: RESEARCE                           |                                  |
| 1  |                                  |
|  |                                  |
|  |                                  |

| Company Director                                | 2                                   |
|---|-------------------------------------|
| Type: Full forename(s):                         | Person MR STEPHEN FRANCIS           |
| Surname:  | CARTER                              |
| Former names:                                   |                                     |
| Service Address recorded                        | l as Company's registered office    |
| Country/State Usually Re                        | sident: ENGLAND                     |
| Date of Birth: **/12/1974 Occupation: POLICY AN | Nationality: BRITISH NALYST         |
| Company Director                                | 3                                   |
| Type: Full forename(s):                         | Person<br>MR PHILIP MICHAEL         |
| Surname:  | DAVIS                               |
| Former names:                                   |                                     |
| Service Address recorded                        | l as Company's registered office    |
| Country/State Usually Re                        | sident: ENGLAND                     |
| Date of Birth: **/05/1954 Occupation: NON EXEC  | Nationality: BRITISH UTIVE DIRECTOR |
|   |                                     |

| Company Director  Type: Full forename(s):  | 4 Person DR PETER JOHN                        |
|--|---|
| Surname:                                   | HIRST   |
| Former names:                              |   |
| Service Address:                           | 33 RUSHTON DRIVE MIDDLEWICH CHESHIRE CW10 0NJ |
| Country/State Usually Re                   | sident: UNITED KINGDOM                        |
| Date of Birth: **/09/1950 Occupation: NONE | Nationality: BRITISH                          |

| Company Director                                | 5                                      |
|---|--|
| Type: Full forename(s):                         | Person<br>MS FINOLA                    |
| Surname:  | KELLY                                  |
| Former names:                                   |  |
| Service Address:                                | 48 HENSLOWE ROAD<br>LONDON<br>SE22 0AR |
| Country/State Usually Re                        | sident: UNITED KINGDOM                 |
| Date of Birth: **/01/1965  Occupation: PUBLIC A | Nationality: IRISH<br>FFAIRS           |

| Company Director                               | 0                                |
|--|----------------------------------|
| Type: Full forename(s):                        | Person<br>MR JACK WILLIAM        |
|  |                                  |
| Surname:                                       | MAIZELS                          |
| Former names:                                  |                                  |
| Service Address recorded                       | l as Company's registered office |
| Country/State Usually Re                       | sident: ENGLAND                  |
| Date of Birth: **/12/1990 Occupation: TRANSPOR | Nationality: BRITISH RT PLANNER  |
| Company Director                               | 7                                |
| Type:  | Person                           |
| Full forename(s):                              | MS VICKY                         |
| Surname:                                       | SEDDON                           |
| Former names:                                  |                                  |
| Service Address recorded                       | l as Company's registered office |
| Country/State Usually Re                       | sident: ENGLAND                  |
| Date of Birth: **/01/1945                      | Nationality: BRITISH             |
| Occupation: RETIRED                            |                                  |
|  |                                  |

| Company Director                                | 8  |
|---|--|
| Type: Full forename(s):                         | Person MS MARY CAROLINE                  |
| Surname:  | SOUTHCOTT                                |
| Former names:                                   |  |
| Service Address recorded                        | 'as Company's registered office          |
| Country/State Usually Res                       | sident: ENGLAND                          |
| Date of Birth: **/01/1946 Occupation: POLITICAL | Nationality: BRITISH<br>WRITER / ADVISER |
| Company Director                                | 9  |
| Type: Full forename(s):                         | Person MR PHILIP STEVEN                  |
| Surname:  | STARR                                    |
| Former names:                                   |  |
| Service Address recorded                        | as Company's registered office           |
| Country/State Usually Resident: ENGLAND         |  |
| Date of Birth: **/03/1952 Occupation: RETIRED   | Nationality: BRITISH                     |
|   |  |

| Company Director                               | I0                                  |
|--|-------------------------------------|
| Type: Full forename(s):                        | Person MR DANIEL WILLIAM            |
| Surname:                                       | SUTTON                              |
| Former names:                                  |                                     |
| Service Address recorded                       | d as Company's registered office    |
| Country/State Usually Re                       | sident: SCOTLAND                    |
| Date of Birth: **/08/1975 Occupation: ACCOUNT  | Nationality: BRITISH/AUSTRALIAN ANT |
| Company Director                               | 11                                  |
| Type: Full forename(s):                        | Person PROF STUART PETER            |
| Surname:                                       | WEIR                                |
| Former names:                                  |                                     |
| Service Address recorded                       | d as Company's registered office    |
| Country/State Usually Re                       | sident: UNITED KINGDOM              |
| Date of Birth: **/10/1938 Occupation: CONSULTA | Nationality: BRITISH ANT            |
|  |                                     |

Company Director 12

*Type:* Person

Full forename(s): MR JAMES FREDERICK MORTIMER

Surname: GRINDROD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/10/1974 Nationality: BRITISH

Occupation: UNIVERSITY ADMINISTRATOR

## Authorisation

Authenticated

This form was authorised by one of the following:

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