



Companies House

**AR01** (ef)

**Annual Return**



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X540S9CI

*Company Name:* UKACTIVE

*Company Number:* 02589238

*Date of this return:* 07/03/2016

*SIC codes:* 94110

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

*Situation of Registered Office:* 26-28 BEDFORD ROW  
LONDON  
WC1R 4HE

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **STEPHEN RICHARD**

Surname: **WILLIAMS**

Former names:

Service Address: **34 MOSTYN ROAD  
LONDON  
SW19 3LN**

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## *Company Director 1*

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

Surname: **DODD**

Former names: **RICHMOND**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1958** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BARONESS TANNI CARYS DAVINA**

*Surname:* **GREY-THOMPSON**

*Former names:* **GREY**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1969** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR. EWAN**

*Surname:* **HAMNETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1956** *Nationality:* **BRITISH**

*Occupation:* **GENERAL PRACTITIONER  
(RETIRED)**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MATTHEW GRAHAM**

*Surname:* **MERRICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1978**

*Nationality:* **BRITISH**

*Occupation:* **EUROPEAN COO**

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*Company Director*    **5**

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

*Surname:*                      **SESNAN**

*Former names:*

*Service Address:*            **MIDDLEGATE HOUSE 1 SEYMOUR STREET  
THE ROYAL ARSENAL  
WOOLWICH  
LONDON  
UNITED KINGDOM  
SE18 6SX**

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

*Date of Birth:*    **\*\*/10/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR DAVID MICHAEL**

*Surname:* **STALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Authorisation*

*Authenticated*

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

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