



Companies House
— for the record —

363a_(ef)

Annual Return



XGGKJ1QN

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Company Name: **"REDEMPTORIS MATER" HOUSE OF FORMATION**

Company Number: **02965770**

Company Details

Period Ending: **19/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER
SECTION 30**

Principal Business Activities:

SIC codes:

9131

9305

*Registered Office
Address:*

**11 HAREWOOD AVENUE
LONDON
NW1 6LD**

*Register of
Members Address:*

**11 HAREWOOD
AVENUE
LONDON
NW1 6LD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GERALDINE ANNE RAE**

Address: **43 BOOKFIELD AVENUE
LONDON
UNITED KINGDOM
NW7 2DB**

Director 1 :

Name: **MICHAEL JAMES
ANDERSON**

Address: **1 HOLY TRINITY CHURCH HOUSE
ENNISMORE GARDENS MEWS
BROMPTON ROAD
LONDON
SW7 1JA**

Date of Birth:

05/08/1949

Nationality:

BRITISH

Occupation:

PROPERTY MANAGER

Director 2 :

Name: **ANTHONY MATTHEW COOK** *Address:* **36 BROMLEY STREET
LONDON
E1 0NB**

Date of Birth:

25/11/1940

Nationality:

BRITISH

Occupation:

RECEPTION OFFICER

Director 3 :

Name: **FATHER FRANCESCO
DONEGA**

Address: **11 HAREWOOD AVENUE
LONDON
NW1 6LD**

Date of Birth:
17/06/1957

Nationality:
ITALIAN

Occupation:
CATHOLIC PRIEST

Director 4 :

Name: **MR REMO FINALDI**

Address: **42 BROMLEY ROAD
LONDON
SE6 2TP**

Date of Birth:
28/05/1938

Nationality:
BRITISH

Occupation:
COMPANY SECRETARY

Director 5 :

Name: **TERENCE FERGAL MARTIN**

Address: **48 SELSDON ROAD
WEST NORWOOD
SE27 0PG**

Date of Birth:
05/04/1954

Nationality:
BRITISH

Occupation:
**CATHOLIC BOOK
PUBLISHER**

Director 6 :

Name: **PETER JOHN WALLACH**

Address: **9 CLOVELLY ROAD
EALING
LONDON
W5 5HF**

Date of Birth:

03/03/1941

Nationality:

BRITISH

Occupation:

COPYWRITER

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/07/2008**

Authenticated: **Yes (E/W)**