



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XM40TLUV

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

*Company Number:* **02965770**

*Date of this return:* **19/07/2010**

*SIC codes:* **9131**  
**9305**

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

*Situation of Registered Office:* **11 HAREWOOD AVENUE**  
**LONDON**  
**NW1 6LD**

**Officers of the company**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL JAMES**

*Surname:*                           **ANDERSON**

*Former names:*

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

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

*Date of Birth:*    **05/08/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANTHONY MATTHEW

*Surname:* **COOK**

*Former names:*

*Service Address:* **36 BROMLEY STREET  
LONDON  
E1 0NB**

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

*Date of Birth:* **25/11/1940** *Nationality:* **BRITISH**

*Occupation:* **RECEPTION OFFICER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **FATHER FRANCESCO**

*Surname:*                            **DONEGA**

*Former names:*

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

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

*Date of Birth:*    **17/06/1957**                                *Nationality:*    **ITALIAN**

*Occupation:*    **CATHOLIC PRIEST**

*Company Director*    **4**

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

*Surname:*                                **FINALDI**

*Former names:*

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

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

*Date of Birth:*    **28/05/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **TERENCE FERGAL**

*Surname:*                                **MARTIN**

*Former names:*

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

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

*Date of Birth:*    **05/04/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **CATHOLIC BOOK PUBLISHER**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **PETER JOHN**

*Surname:*                           **WALLACH**

*Former names:*

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

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

*Date of Birth:*    **03/03/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COPYWRITER**

*Authorisation*

*Authenticated*

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

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