



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2014**

X3C6GWVU

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

Company Number: **02965770**

Date of this return: **15/07/2014**

SIC codes: **94910**

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

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN MARGARET**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: **RETIRED**

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 JOHN FRANCIS**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1972**

Nationality: **BRITISH**

Occupation: **CHARITY MANAGER**

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**

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.