



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02965770**

*Date of this return:* **15/07/2015**

*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*

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## *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**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN DAVID**

*Surname:*                                **HAYWARD**

*Former names:*

*Service Address:*                **42 BLUEBELL AVENUE  
LONDON  
GREAT BRITAIN  
E12 6UJ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **05/08/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARITY MANAGER**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MR. ROBERT CHRISTOPHER RICHMOND**

*Surname:*                      **HORSBURGH**

*Former names:*

*Service Address:*            **18 ABBOTSBURY GARDENS  
PINNER  
MIDDLESEX  
ENGLAND  
HA5 1SZ**

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

*Date of Birth:*    **29/04/1949**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 7

*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* 8

*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:* **RETIRED**

### *Authorisation*

*Authenticated*

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

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