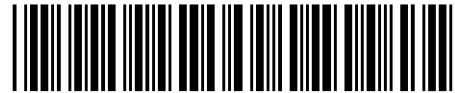




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2013**

X2NEYV5K

Company Name: **RELATE LONDON NORTH WEST**

Company Number: **03141164**

Date of this return: **15/12/2013**

SIC codes: **86900**

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

Situation of Registered Office: **CIVIC CENTRE COMPLEX
STATION ROAD
HARROW
MIDDLESEX
HA1 2XH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **COUNCILLOR MARGARET ANNE**

Surname: **DAVINE**

Former names:

Service Address: **CIVIC CENTRE STATION ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 2XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1939** *Nationality:* **BRITISH**

Occupation: **LOCAL AUTHORITY
COUNCILLOR**

Company Director **2**

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

Surname: **JOLLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **COUNCILLOR JEAN**

Surname: **LAMMIMAN**

Former names:

Service Address: **FIVERDEN
15 WEST WAY
PINNER
MIDDLESEX
HA5 3NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1947** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Company Director **4**

Type: **Person**

Full forename(s): **RICHARD ADRIAN**

Surname: **LITTLEWOOD**

Former names:

Service Address: **3 QUEENS ROAD
UXBRIDGE
MIDDLESEX
UB8 2NN**

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

Date of Birth: **04/05/1947** *Nationality:* **BRITISH**

Occupation: **COUNSELLOR**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT ANTHONY**

Surname: **NEIL**

Former names:

Service Address: **24 DUKES AVENUE
HARROW
LONDON
HA1 1XW**

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

Date of Birth: **30/05/1964**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **6**

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

Surname: **POSNER**

Former names:

Service Address: **14 GLOVER ROAD**
 PINNER
 MIDDLESEX
 HA5 1LF

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

Date of Birth: **01/04/1948** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **COUNCILLOR DAVID WALTON**

Surname: **ROUTLEDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1939**

Nationality: **BRITISH**

Occupation: **RETIRED/COUNCILLOR**

Company Director 8

Type: **Person**

Full forename(s): **PAUL VICTOR**

Surname: **SHAPIRA**

Former names:

Service Address: **58 THE AVENUE
LONDON
W13 8LS**

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

Date of Birth: **06/04/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **9**

Type: **Person**
Full forename(s): **ELIZABETH URSULA**

Surname: **WALKER**

Former names:

Service Address: **HOUSE TUTOR'S FLAT
THE KNOLL FOOTBALL LANE
HARROW-ON-THE-HILL
MIDDLESEX
HA1 3EZ**

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

Date of Birth: **09/08/1977** *Nationality:* **BRITISH**
Occupation: **CLINICAL SCIENTIST**

Company Director 10

Type: **Person**
Full forename(s): **COUNCILLOR BEN**

Surname: **WEALTHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1987** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS**

Company Director 11

Type: **Person**
Full forename(s): **MS BIK TOIE**

Surname: **WONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**
Full forename(s): **JANETTE ELIZABETH**

Surname: **YATES**

Former names:

Service Address: **65 EVERTON DRIVE
STANMORE
MIDDLESEX
HA7 1EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1942** *Nationality:* **BRITISH**
Occupation: **FACILITATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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