



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2015**

X40LQHZ4

Company Name: **BREAST CANCER HAVEN**

Company Number: **03291851**

Date of this return: **09/12/2014**

SIC codes: **86900**

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

Situation of Registered Office: **EFFIE ROAD
LONDON
SW6 1TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE**

Surname: **VAN ZYL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1954** Nationality: **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS DORINDA ANNE**

Surname: **HICKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1962** *Nationality:* **UNITED KINGDOM**
Occupation: **HEALTHCARE MARKETING
CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN MARTIN**

Surname: **PRITCHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LORD ANTHONY ROBERT**

Surname: **ROCKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1961** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

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

Surname: **SIMONDS-GOODING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1937** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **HUGH DUDLEY**

Surname: **SINNETT**

Former names:

Service Address: **WOODHEY**
 6 WILBURY AVENUE
 SUTTON
 SURREY
 SM2 7DU

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

Date of Birth: **11/10/1948** *Nationality:* **BRITISH**
Occupation: **CONSULTANT SURGEON**

Company Director 7

Type: **Person**

Full forename(s): **MR JAMES CHRISTOPHER BARDSLEY**

Surname: **WHITWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1945**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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