



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OCTAVIA FOUNDATION**

*Company Number:* **03436993**

*Date of this return:* **19/09/2014**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **EMILY HOUSE  
202-208 KENSAL ROAD  
LONDON  
W10 5BN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR COLIN EDWARD**

Surname: **HUGHES**

Former names:

Service Address: **15 NIGHTINGALE ROAD  
PETTS WOOD  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR5 1BG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS AISHA**

Surname: **ALI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1985**      Nationality: **SOMALI**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ISIS**

*Surname:* **AMLAK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/03/1966** *Nationality:* **AMERICAN**

*Occupation:* **YOUTH INVOLVEMENT AND  
COMMUNITY ENGAGEMENT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DEBS**

*Surname:*                **BOURNER**

*Former names:*

*Service Address:*        **FLAT 1 1D BEETHOVEN STREET  
LONDON  
W10 4LG**

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

*Date of Birth:*    **31/03/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **COM DEV MANAGER**

*Company Director* 4

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

Surname: **CHAPMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/08/1944** Nationality: **BRITISH**

Occupation: **SOCIAL HOUSING CONSULTANT**

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*Company Director* 5

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

Surname: **DUNBAR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1943** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **GWEN**

*Surname:*                **GODFREY**

*Former names:*

*Service Address:*        **26 DENBIGH TERRACE  
LONDON  
UNITED KINGDOM  
W11 2QJ**

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

*Date of Birth:*    **30/04/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **TRUSTEE**

*Company Director*    **7**

*Type:*                                **Person**  
*Full forename(s):*                **MRS FIONA MARY**

*Surname:*                                **HOLMES**

*Former names:*                        **HARLEY**

*Service Address:*                    **102 ABINGER ROAD**  
    **LONDON**  
    **ENGLAND**  
    **W4 1EX**

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

*Date of Birth:*   **26/02/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TRUSTEE**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR MICHAEL FRANCIS GEORGE**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **9 NEEDHAM ROAD  
LONDON  
W11 2RP**

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

*Date of Birth:* **26/03/1942** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MISS LARA**

*Surname:*                            **SAMUELS**

*Former names:*

*Service Address:*                **FLAT 12 5 BLACKDOWN CLOSE**  
   **EAST FINCHLEY**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N2 8JF**

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

*Date of Birth:*    **15/08/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRUSTEE**

*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **LAURENCE MARTIN**

*Surname:*                **SODEN**

*Former names:*

*Service Address:*        **5 DARWIN COURT  
GLOUCESTER AVENUE  
LONDON  
NW1 7BG**

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

*Date of Birth:*    **26/08/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director* 11

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

*Surname:* **HOPKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/12/1974** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *Authorisation*

*Authenticated*

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

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