

AR01 (ef)

Annual Return

11/05/2015



X476TSOJ

Received for filing in Electronic Format on the:

Company Number: 04215007

Date of this return: 11/05/2015

SIC codes: **82990**

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

ABOUT FACE - POOLE

Situation of Registered

Company Name:

Office:

111 LONGFLEET ROAD

POOLE DORSET BH15 2HP

Officers of the company

Company Director	1	
Type: Full forename(s):	Person MS JOSEPHINE MARY	
Surname:	BELL	
Former names:		
Service Address recorded as Company's registered office		
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 05/10/1959 Occupation: MEDICAL	Nationality: BRITISH SECRETARY	

Company Director 2 Type: Person Full forename(s): MS CHRISTINE COLETTE FRANCOISE **BRIENNE** Surname: Former names: ABOUT FACE CENTRE 111 LONGFLEET ROAD Service Address: **POOLE** DORSET UNITED KINGDOM **BH15 2HP** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 01/10/1955 Nationality: FRENCH

Occupation:

ENTERPRISE ADVISOR

Company Director	3
Type: Full forename(s):	Person MR DAVID
Surname:	BROOK
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 04/10/1962 Occupation: COMPANY	Nationality: BRITISH DIRECTOR
Company Director	4
Type: Full forename(s):	Person MR PETER
Surname:	BROOKS
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 28/05/1933 Occupation: RETIRED	Nationality: BRITISH

Company Director	3
Type: Full forename(s):	Person FRANCES ELIZABETH
Surname:	BURDEN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 02/07/1951 Occupation: BANK MAN	Nationality: BRITISH NAGER
Company Director	6
Type: Full forename(s):	Person MAVIS
Surname:	DALE
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 04/06/1925 Occupation: DIRECTOR	Nationality: BRITISH

Company Director	7
Type: Full forename(s):	Person MRS KAMALA REGINA
Surname:	ILANKOVAN
Former names:	
	l as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 11/12/1951 Occupation: DENTAL SU	Nationality: BRITISH JRGEON
Company Director	8
Type: Full forename(s):	Person PROFESSOR VELUPILLAI
Surname:	ILANKOVAN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 19/04/1953 Occupation: CONSULTA	Nationality: BRITISH ANT FACIAL SURGEON

Company Director	9
Type: Full forename(s):	Person DR ANTHONY ERIC
Surname:	PIGOTT
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 26/05/1940 Occupation: RETIRED	Nationality: BRITISH
Company Director	10
Type: Full forename(s):	Person MR PHILIP
Surname:	TUCKER
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 12/06/1954 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director	11
Type: Full forename(s):	Person SAJJAD
Surname:	WALJI
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 31/05/1965 Occupation: CONSULTA	Nationality: BRITISH ANT SURGEON
Company Director	12
Type: Full forename(s):	Person MR PETER CHARLES
Surname:	WOOD
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 30/12/1949 Occupation: COMPANY	Nationality: BRITISH CHAIRMAN
Authenticated	Authorisation

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

End of Electronically Filed Document for Company Number: 04215007

This form was authorised by one of the following: