



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2015**

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Company Name: **A CALL TO BUSINESS**

Company Number: **04247153**

Date of this return: **05/07/2015**

SIC codes: **94910**

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

Situation of Registered Office: **TEN LOVAT LANE 10/13 LOVAT LANE
LONDON
UNITED KINGDOM
EC3R 8DN**

Officers of the company

Company Secretary 1

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

Surname: **SUTTON**

Former names:

Service Address: **31B THE GARDENS
EAST DULWICH
LONDON
UNITED KINGDOM
SE22 9QF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK CHARLES**

Surname: **CHRISTENSON**

Former names:

Service Address: **TEN LOVAT LANE 10/13 LOVAT LANE
LONDON
UNITED KINGDOM
EC3R 8DN**

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

Date of Birth: **14/02/1968** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **GIANNI**

Former names:

Service Address: **TEN LOVAT LANE 10/13 LOVAT LANE
LONDON
UNITED KINGDOM
EC3R 8DN**

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

Date of Birth: **19/10/1966** *Nationality:* **AMERICAN**

Occupation: **COMPANY CHAIRMAN/CEO**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **PROUDFOOT**

Former names:

Service Address: **ASHBURNHAM PLACE ASHBURNHAM
BATTLE
EAST SUSSEX
ENGLAND
TN33 9NF**

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

Date of Birth: **25/10/1980** *Nationality:* **BRITISH**

Occupation: **GENERAL DIRECTOR, CHARITY**

Company Director 4

Type: **Person**

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

Surname: **SZKILER**

Former names:

Service Address: **TEN LOVAT LANE 10/13 LOVAT LANE
LONDON
UNITED KINGDOM
EC3R 8DN**

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

Date of Birth: **26/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PAUL NIGEL**

Surname: **SZKILER**

Former names:

Service Address: **66 BROMFELDE ROAD
LONDON
UNITED KINGDOM
SW4 6PR**

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

Date of Birth: **05/04/1958** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **6**

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **TANNER**

Former names:

Service Address: **TEN LOVAT LANE 10/13 LOVAT LANE**
 LONDON
 UNITED KINGDOM
 EC3R 8DN

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

Date of Birth: **06/08/1957** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR ALEXANDER ROBERT**

Surname: **TAYLOR**

Former names:

Service Address: **TEN LOVAT LANE 10/13 LOVAT LANE
LONDON
UNITED KINGDOM
EC3R 8DN**

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

Date of Birth: **22/05/1958**

Nationality: **BRITISH**

Occupation: **LOSS ADJUSTOR**

Company Director 8

Type: **Person**

Full forename(s): **MRS LEE ANN**

Surname: **THOMPSON**

Former names:

Service Address: **TEN LOVAT LANE 10/13 LOVAT LANE
LONDON
UNITED KINGDOM
EC3R 8DN**

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

Date of Birth: **13/10/1956**

Nationality: **BRITISH/AMERICAN**

Occupation: **HOUSEWIFE**

Company Director 9

Type: **Person**
Full forename(s): **MR PAUL GORDON**

Surname: **WENHAM**

Former names:

Service Address: **ASHBURNHAM CHRISTIAN TRUST ASHBURNHAM PLACE
BATTLE
EAST SUSSEX
ENGLAND
TN33 9NF**

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

Date of Birth: **18/06/1978** *Nationality:* **BRITISH**

Occupation: **GENERAL DIRECTOR, CHARITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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