



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/10/2013**

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Company Name: **THE RESOLUTION FOUNDATION**

Company Number: **05588883**

Date of this return: **11/10/2013**

SIC codes: **72200**

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

Situation of Registered Office: **23 SAVILE ROW
LONDON
W1S 2ET**

Officers of the company

Company Secretary 1

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

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALEXANDROU**

Former names:

Service Address: **HURLINGHAM LODGE
HURLINGHAM ROAD
LONDON
SW6 3RD**

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

Date of Birth: **29/11/1964** *Nationality:* **BRITISH**
Occupation: **CHARITY WORK**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE ADAM**

Surname: **COWDERY**

Former names:

Service Address: **HURLINGHAM LODGE
HURLINGHAM ROAD
LONDON
SW6 3RD**

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

Date of Birth: **26/05/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GUY WALLIS**

Surname: **MORTON**

Former names:

Service Address: **65 FLEET STREET**
 LONDON
 EC4Y 1HS

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

Date of Birth: **01/10/1952** *Nationality:* **BRITISH**
Occupation: **SENIOR PARTNER**

Company Director 4

Type: **Person**

Full forename(s): **PATRICK TOM**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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