



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2014**

X3IGBHFT

Company Name: **THE RESOLUTION FOUNDATION**

Company Number: **05588883**

Date of this return: **11/10/2014**

SIC codes: **72200**

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

Situation of Registered Office: **2 QUEEN ANNE'S GATE 2 QUEEN ANNES GATE
LONDON
ENGLAND
SW1H 9AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

25 SACKVILLE STREET
LONDON
ENGLAND
W1S 3AX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

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): **MS CHRISTINA JEAN**

Surname: **ALEXANDROU**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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: **ENGLAND**

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): **MS SUE**

Surname: **REGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **20/10/1968**

Nationality: **BRITISH**

Occupation: **TRUSTEE**

Company Director 5

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.