

## **AR01** (ef)

## **Annual Return**



X29GODXV

Received for filing in Electronic Format on the:

30/05/2013

Company Name:

SIR WILLIAM BEVERIDGE FOUNDATION LTD

Company Number:

05768320

Date of this return:

25/05/2013

SIC codes:

88100

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

6 OSBORN STREET

UNIT 1 & 2

LONDON

UNITED KINGDOM

E1 6TD

Officers of the company

| Company Secretary | <i>1</i>            |
|-------------------|---------------------|
| Type:             | Person              |
| Full forename(s): | RAHMAN REZAUR       |
| Surname:          | JILANI              |
| Former names:     |                     |
| Service Address:  | 21 FAIRMEAD GARDENS |
|                   | ILFORD<br>ESSEX     |
|                   | IG4 5BP             |
|                   | 10.001              |
|                   |                     |
|                   |                     |
|                   |                     |

| Company Director          | 1                      |
|---------------------------|------------------------|
| Type:                     | Person                 |
| Full forename(s):         | MR. MARUF AHMED        |
|                           |                        |
| Surname:                  | CHOWDHURY              |
|                           |                        |
| Former names:             |                        |
|                           |                        |
| Service Address:          | 46 ABBOTSWOOD GARDENS  |
| Service Address.          | ILFORD                 |
|                           | ESSEX                  |
|                           | IG5 0BQ                |
|                           |                        |
|                           |                        |
|                           |                        |
|                           |                        |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: 31/07/1957 | Nationality: BRITISH   |
| Occupation: SENIOR LC     | DANS COUNSELLOR        |
|                           |                        |
|                           |                        |

| Company Director  | 2                                 |  |  |  |
|---|-----------------------------------|--|--|--|
| Type:   | Person                            |  |  |  |
| Full forename(s):                                       | MR MUHAMMAD ENAMUL                |  |  |  |
|   |                                   |  |  |  |
| Surname:  | HUQ                               |  |  |  |
|   |                                   |  |  |  |
| Former names:   |                                   |  |  |  |
| Former names.   |                                   |  |  |  |
|   |                                   |  |  |  |
| Service Address recorded                                | d as Company's registered office  |  |  |  |
| Country/State Usually Re                                | sident: ENGLAND                   |  |  |  |
| D . CD. 1 10/01/1051                                    | N DDITEIGH                        |  |  |  |
| Date of Birth: 10/01/1951 Occupation: BUSINESSM         | Nationality: BRITISH              |  |  |  |
| Occupation. Best (1995)                                 |                                   |  |  |  |
| Commany Divoctor  | 2                                 |  |  |  |
| Company Director  |                                   |  |  |  |
| Type:   | Person  DD HAERT TAREO ARRIVI LAH |  |  |  |
| Full forename(s):                                       | DR. HAFIZ TAREQ ABDULLAH          |  |  |  |
|   |                                   |  |  |  |
| Surname:  | KHAN                              |  |  |  |
|   |                                   |  |  |  |
| Former names:   |                                   |  |  |  |
|   |                                   |  |  |  |
| Service Address recorded as Company's registered office |                                   |  |  |  |
| Country/State Usually Re                                | esident: ENGLAND                  |  |  |  |
|   |                                   |  |  |  |
| Date of Birth: 03/09/1966                               | Nationality: BANGLADESHI          |  |  |  |
| Occupation: TEACHER                                     |                                   |  |  |  |
|   |                                   |  |  |  |
|   |                                   |  |  |  |

Company Director 4

Type: Person
Full forename(s): MR MICHAEL JOSEPH

Surname: O'KEEFE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/06/1956 Nationality: BRITISH

Occupation: BUSINESSMAN

-----

| Company Director  | 5                  |
|-------------------|--------------------|
| Type:             | Person             |
| Full forename(s): | PROFESSOR ALAN LEE |
| Surname:          | WILLIAMS           |
| Former names:     |                    |
| Service Address:  | 6 NORTH SEVERAL    |
|                   | ORCHARD DRIVE      |
|                   | LONDON             |
|                   | SE3 0QR            |
|                   |                    |
|                   |                    |
|                   |                    |
|                   |                    |

Country/State Usually Resident: ENGLAND

Date of Birth: 29/11/1930 Nationality: BRITISH

Occupation: PROFESSOR

-----

Company Director 6

*Type:* Person

Full forename(s): MS NAHIDA

Surname: RAHMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/05/1975 Nationality: BRITISH

Occupation: EXECUTIVE DIRECTOR

## Authorisation

Authenticated

This form was authorised by one of the following:

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