



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/03/2016

X52F3QF7

*Company Name:* **MAGMA POETRY**

*Company Number:* **06113525**

*Date of this return:* **19/02/2016**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **23 PINE WALK  
CARSHALTON  
SURREY  
SM5 4ES**

## Single Alternative Inspection Location (SAIL)

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

**40 DERONDA ROAD  
LONDON  
ENGLAND  
SE24 9BG**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **CANFIELD**

*Former names:*

*Service Address:* **40 DERONDA ROAD  
LONDON  
ENGLAND  
SE24 9BG**

*Company Director*    **1**

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

*Surname:*                            **CANFIELD**

*Former names:*

*Service Address:*                **40 DERONDA ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SE24 9BG**

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

*Date of Birth:*    **\*\*/08/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARTS ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER CHARLES**

*Surname:* **KERR**

*Former names:*

*Service Address:* **3/99 CANBERRA AVENUE  
GRIFFITH  
ACT  
AUSTRALIA**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **\*\*/09/1989** *Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL WRITER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROB**

*Surname:*                           **MACKENZIE**

*Former names:*

*Service Address:*                **30 LOCHEND ROAD  
EDINBURGH  
SCOTLAND  
EH6 8BS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/06/1964**                                *Nationality:*    **SCOTTISH**

*Occupation:*    **MINISTER OF THE CHURCH OF  
SCOTLAND**

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*Company Director* 4

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

*Surname:* **MCEWEN**

*Former names:*

*Service Address:* **90 PUTNOE LANE  
BEDFORD  
BEDFORDSHIRE  
ENGLAND  
MK41 9AG**

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

*Date of Birth:* **\*\*/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **HELEN CATHERINE**

*Surname:*                **NICHOLSON**

*Former names:*

*Service Address:*        **FLAT 2 86 ST JAMESS DRIVE  
LONDON  
SW17 7RR**

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

*Date of Birth:*    **\*\*/12/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **RESEARCHER**



*Company Director*    **6**

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

*Surname:*                            **SAYERS**

*Former names:*

*Service Address:*                **22 ROUPELL STREET**  
   **LONDON**  
   **ENGLAND**  
   **SE1 8SP**

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

*Date of Birth:*    **\*\*/11/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADVERTISING**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **23 PINE WALK  
CARSHALTON  
SURREY  
SM5 4ES**

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

*Date of Birth:* **\*\*/03/1943** *Nationality:* **BRITISH**

*Occupation:* **RESEARCH ASSOCIATE AT  
KINGS COLLEGE LONDON**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JOHN ALEXANDER**

*Surname:* **SUNDERLAND**

*Former names:*

*Service Address:* **27 MILTON ROAD  
HARPENDEN  
HERTFORDSHIRE  
ENGLAND  
AL5 5NA**

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

*Date of Birth:* **\*\*/12/1974** *Nationality:* **BRITISH**  
*Occupation:* **BRAND CONSULTANT**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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