



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/05/2015**

**X47RQ57M**

*Company Name:* **THE CHALLENGE NETWORK**

*Company Number:* **06845451**

*Date of this return:* **01/05/2015**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **ELIZABETH HOUSE 39 YORK ROAD  
LONDON**

## Single Alternative Inspection Location (SAIL)

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

ELIZABETH HOUSE 39 YORK ROAD  
LONDON  
ENGLAND  
SE1 7NQ

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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)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **OVENS**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                            **Person**

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

*Surname:*                    **ARMSTRONG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/11/1973**                            *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT PROFESSIONAL**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS MICHELLE**

*Surname:* **CUMMINS**

*Former names:* **LYDON**

*Service Address:* **SHANKS GROUP PLC AUCKLAND PARK  
BLETCHLEY  
MILTON KEYNES  
ENGLAND  
MK1 1BU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/06/1971** *Nationality:* **BRITISH**

*Occupation:* **GROUP HR DIRECTOR, SHANKS**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MS MAISIE**

Surname:                           **DOWD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **17/11/1995**                                Nationality:   **BRITISH**

Occupation:     **STUDENT**

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*Company Director*    **4**

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

Surname:                           **GUTHRIE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **06/05/1974**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR MAYOWA LUKE**

Surname:                           **QUADRI**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/02/1995**                                *Nationality:*   **BRITISH**

*Occupation:*     **STUDENT**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR COLIN DEVERELL**

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/05/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR RICHARD WILLIAM**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/08/1953**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Authorisation*

*Authenticated*

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

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