



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2011**

XFIW9ZIG

Company Name: **BARNARDO'S**

Company Number: **00061625**

Date of this return: **15/11/2011**

SIC codes: **88990**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **BARNARDO HOUSE
TANNERS LANE
BARKINGSIDE , ILFORD
ESSEX
IG6 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA MARY**

Surname: **LAWSON**

Former names:

Service Address: **28 BARNES STREET
LONDON
E14 7NP**

Company Director **1**

Type: **Person**

Full forename(s): **RACHAEL ELIZABETH**

Surname: **BAYLEY**

Former names:

Service Address: **7 FRESHWATER COURT
59 CRAWFORD STREET, MARYLEBONE
LONDON
W1H 4JR**

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

Date of Birth: **02/01/1971** *Nationality:* **BRITISH**

Occupation: **TRAINER**

Company Director 2

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

Surname: **BRAITHWAITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **BURKITT**

Former names:

Service Address: **2 MOLASSES HOUSE
CLOVE HITCH QUAY BATTERSEA
LONDON
SW11 3TN**

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

Date of Birth: **24/04/1945** *Nationality:* **BRITISH**
Occupation: **MARKETING SPECIALIST**

Company Director 4

Type: **Person**

Full forename(s): **JUDY**

Surname: **CLEMENTS**

Former names:

Service Address: **12 PASTURE ROAD
LONDON
SE6 1JF**

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

Date of Birth: **20/02/1958**

Nationality: **BRITISH**

Occupation: **ADJUDICATOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS ALEXIS JANE**

Surname: **CLEVELAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED CABINET OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANTHONY LEWIS**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **LADY AMANDA**

Surname: **ELLINGWORTH**

Former names:

Service Address: **NEW PARK FARM BRATTON SEYMOUR
WINCANTON
SOMERSET
BA9 8BX**

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

Date of Birth: **26/06/1957**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director 8

Type: **Person**

Full forename(s): **EDITH ANN**

Surname: **HODGSON**

Former names:

Service Address: **21 HYLTON ROAD
NEWTON HALL
DURHAM
COUNTY DURHAM
DH1 5LS**

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

Date of Birth: **28/03/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED PRISON GOVERNOR**

Company Director **9**

Type: **Person**
Full forename(s): **MS HILARY ANNE**

Surname: **KEENLYSIDE**

Former names:

Service Address: **5.03 ALASKA APARTMENTS**
 61 GRANGE ROAD
 LONDON
 UNITED KINGDOM
 SE1 3BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1955** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **10**

Type: **Person**

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

Surname: **MARSHALL**

Former names:

Service Address: **1 WHITECLIFF ROAD
POOLE
DORSET
BH14 8DU**

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

Date of Birth: **27/05/1947** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **SHEILA**

Surname: **MAWER**

Former names:

Service Address: **THORNYSLACK HOUSE
GARTH ROW, SELSIDE
KENDAL
CUMBRIA
LA8 9AW**

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

Date of Birth: **11/10/1942** *Nationality:* **BRITISH**

Occupation: **OFSTED SCHOOLS INSPECTOR**

Company Director 12

Type: **Person**
Full forename(s): KRISTINE FARQUHAR

Surname: PAWSON

Former names:

Service Address: HILLBURN
OYNE
INSCH
ABERDEENSHIRE
AB52 6QT

Country/State Usually Resident: SCOTLAND

Date of Birth: 22/12/1943 *Nationality:* BRITISH
Occupation: PUBLIC RELATIONS
CONSULTANT

Company Director **13**

Type: **Person**

Full forename(s): **GILLIAN MARY**

Surname: **STEWART**

Former names:

Service Address: **4 GRANGE TERRACE
EDINBURGH
EH9 2LD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/06/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director 14

Type: **Person**
Full forename(s): **ELEANOR DAISY**

Surname: **WILLIAMS**

Former names:

Service Address: **9 MILESTONE CLOSE
CARDIFF
CF14 4NQ**

Country/State Usually Resident: **WALES**

Date of Birth: **19/04/1969** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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