



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE PROBATION ASSOCIATION LIMITED**

Company Number: **01352502**

Date of this return: **04/06/2013**

SIC codes: **94990**

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

Situation of Registered Office: **29 GREAT PETER STREET
LONDON
UNITED KINGDOM
SW1P 3LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE MARGARET**

Surname: **WHYTE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AVISS**

Former names:

Service Address: **9 THE FORGE
THE FORGE LOWER STANTON ST. QUINTIN
CHIPPENHAM
WILTSHIRE
ENGLAND
SN14 6RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SEBERT LESLIE**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR AND
MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MALCOLM STANLEY**

Surname: **FEARN**

Former names:

Service Address: **11 HALLS CLOSE
OXFORD
UNITED KINGDOM
OX2 9HR**

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

Date of Birth: **16/11/1941** *Nationality:* **BRITISH**

Occupation: **PUBLIC SERVICE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS SUSAN EILEEN**

Surname: **FOX**

Former names:

Service Address: **WEST GLAMORGAN HOUSE 12 ORCHARD STREET
SWANSEA
SA1 5AD**

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

Date of Birth: **08/10/1950** *Nationality:* **BRITISH**

Occupation: **CHAIR WALES PROBATION
TRUST**

Company Director **5**

Type: **Person**

Full forename(s): **DOCTOR ALAN**

Surname: **HARRISON**

Former names:

Service Address: **12 FIELDHOUSE CLOSE
HENLEY IN ARDEN
WARWICKSHIRE
B95 5DF**

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

Date of Birth: **23/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS GILLIAN CLARE**

Surname: **LEWIS**

Former names:

Service Address: **CENTENARY HOUSE 19
PALACE STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RT**

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

Date of Birth: **15/03/1955** *Nationality:* **BRITISH**

Occupation: **CHAIR NORFOLK & SUFFOLK
PROBATION TRUST**

Company Director 7

Type: **Person**

Full forename(s): **MR MARK EDWARD**

Surname: **ORMEROD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **03/08/1957**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE PROBATION
ASSOCIATION**

Company Director 8

Type: **Person**

Full forename(s): **MR ROBIN ARTHUR CHARLES**

Surname: **VERSO**

Former names:

Service Address: **44 NEWBOLD TERRACE EAST
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 4EZ**

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

Date of Birth: **02/09/1946** *Nationality:* **IRISH**

Occupation: **CHAIR WARWICKSHIRE
PROBATION TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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