



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2013**

X283NL2W

Company Name: **WORLD VISION UK**

Company Number: **01675552**

Date of this return: **05/04/2013**

SIC codes: **88990**

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

Situation of Registered Office: **WORLD VISION HOUSE
OPAL DRIVE, FOX MILNE
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 0ZR**

Officers of the company

Company Secretary 1

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

Surname: **PILKINGTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS JENNIFER MARY**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1948** Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VALERIE MICHELLE**

Surname: **DIAS**

Former names:

Service Address: **WORLD VISION HOUSE
OPAL DRIVE, FOX MILNE
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 0ZR**

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

Date of Birth: **18/10/1954** *Nationality:* **BRITISH**

Occupation: **RISK & COMPLIANCE EXECUTIV**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **EMERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1960** *Nationality:* **BRITISH**
Occupation: **TALENT & DIVERSITY**
 DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **MR RICHARD PHILIP**

Surname: **IZARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

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

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **27/10/1956** *Nationality:* **CANADIAN**

Occupation: **CEO**

Company Director **6**

Type: **Person**
Full forename(s): **MR WARREN HAROLD**

Surname: **LANCASTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1947** *Nationality:* **DUTCH**

Occupation: **INTERNATIONAL DIRECTOR,
GENEVA GLOBA**

Company Director 7

Type: **Person**
Full forename(s): ANNA ELISABETH

Surname: LASZLO

Former names:

Service Address: WORLD VISION HOUSE
OPAL DRIVE, FOX MILNE
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 0ZR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/08/1969 *Nationality:* BRITISH
Occupation: CIVIL SERVANT

Company Director 8

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

Surname: **MALCOURONNE**

Former names:

Service Address: **WORLD VISION HOUSE
OPAL DRIVE, FOX MILNE
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 0ZR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/03/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/07/1977** *Nationality:* **BRITISH**

Occupation: **BANKING**

Company Director 10

Type: **Person**

Full forename(s): **STEPHEN WILLIAM**

Surname: **PHELPS**

Former names:

Service Address: **WORLD VISION HOUSE
OPAL DRIVE, FOX MILNE
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 0ZR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 11

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 12

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

Surname: **SHEARD**

Former names:

Service Address: **WORLD VISION HOUSE
OPAL DRIVE, FOX MILNE
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 0ZR**

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

Date of Birth: **03/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 13

Type: **Person**
Full forename(s): **MR JULIAN CLIVE VAUGHAN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1959** Nationality: **BRITISH**

Occupation: **MARKETING 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.