



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2011**

XDZ8TWDJ

Company Name: **OWA CHARITY(THE)**

Company Number: **02060966**

Date of this return: **24/07/2011**

SIC codes: **8532**

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

Situation of Registered Office: **242 BEN JONSON HOUSE
BARBICAN
LONDON
EC2Y 8DL**

Officers of the company

Company Secretary 1

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

Surname: **DILGER**

Former names:

Service Address: **242 BEN JONSON HOUSE
BARBICAN
LONDON
EC2Y 8DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JOSEPH**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **58 RICKMAN HILL
COULSDON
SURREY
CR5 3DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1954** *Nationality:* **BRITISH**

Occupation: **RISK MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **DILGER**

Former names:

Service Address: **242 BEN JONSON HOUSE
BARBICAN
LONDON
EC2Y 8DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **GORDON**

Former names:

Service Address: **4 LYNWOOD AVENUE
EPSOM
SURREY
KT17 4LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1942** *Nationality:* **BRITISH**

Occupation: **LLOYD'S UNDERWRITER**

Company Director **4**

Type: **Person**

Full forename(s): **MR EDMUND JAMES**

Surname: **HILLS**

Former names:

Service Address: **9 THE WAVERLEYS
THATCHAM
BERKSHIRE
RG18 3EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1953**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **5**

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

Surname: **PEDDER**

Former names:

Service Address: **9 THE WAVERLEYS
THATCHAM
BERKSHIRE
RG18 3EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1953** *Nationality:* **BRITISH**
Occupation: **TRAVEL AGENT**

Company Director **6**

Type: **Person**

Full forename(s): **MR DOMINIC JAMES**

Surname: **PLATT**

Former names:

Service Address: **LARCHWOOD
54 CROOKSBURY ROAD RUNFOLD
FARNHAM
SURREY
GU10 1QB**

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

Date of Birth: **03/08/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **REV FR ADRIAN BENEDICT**

Surname: **PORTER**

Former names:

Service Address: **WIMBLEDON COLLEGE
EDGE HILL
LONDON
SW19 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1959**

Nationality: **BRITISH**

Occupation: **HEAD MASTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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