



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2016

X50DPYF5

Company Name: ROAD SAFETY FOUNDATION

Company Number: 02069723

Date of this return: 01/02/2016

SIC codes: 72190

Company Type: Private company limited by guarantee

Situation of Registered Office: 60 TRAFALGAR SQUARE
LONDON
WC2N 5DS

Single Alternative Inspection Location (SAIL)

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

C/O BRENDA KING
WORTING HOUSE CHURCH LANE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG23 8PX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA ANN**

Surname: **KING**

Former names:

Service Address: **4 PLOVER CLOSE
BASINGSTOKE
HAMPSHIRE
RG22 5PQ**

Company Director 1

Type: **Person**
Full forename(s): **MRS ALEXANDRA JANE**

Surname: **OVERTON-WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN PATRICK**

Surname: **PLOWMAN**

Former names:

Service Address: **C/O ROAD SAFETY FOUNDATION
WORTING HOUSE CHURCH LANE
BASINGSTOKE
HAMPSHIRE
RG23 8PX**

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

Date of Birth: ****/03/1944** *Nationality:* **BRITISH**
Occupation: **COMPANYDIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR AVI SHALOM HAYIM**

Surname: **SILVERMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF
COMMUNICATIONS**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD KEITH**

Surname: **TURNER**

Former names:

Service Address: **BROOMFIELD
LITTLE LONDON ROAD, HORAM
HEATHFIELD
EAST SUSSEX
TN21 0BJ**

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

Date of Birth: ****/10/1944** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **THE RT HON THE LORD JOHN LAWRENCE**

Surname: **WHITTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1943** *Nationality:* **BRITISH**

Occupation: **MEMBER HOUSE OF LORDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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