

## **AR01** (ef)

## **Annual Return**



X3G52XYY

Received for filing in Electronic Format on the:

: 10/09/2014

Company Name:

SPECIAL OLYMPICS GREAT BRITAIN

Company Number:

02301452

Date of this return:

31/08/2014

SIC codes:

93120

93199

Company Type:

Private company limited by guarantee exempt under section 60

Situation of Registered

OT TOTAL

SIMPSON WREFORD & PARTNERS

Office:

SUFFOLK HOUSE GEORGE STREET

CROYDON CR0 0YN

Officers of the company

| Company Secretary Type: Full forename(s): | <pre>Person KAREN BERNICE</pre>                       |
|---|---|
| Surname:                                  | WALLIN  |
| Former names:                             |   |
| Service Address:                          | 7 WOODLAND ROAD<br>TUNBRIDGE WELLS<br>KENT<br>TN4 9HW |
|   |   |

| Company D                               | irector                      | 1                     |                      |  |
|---|------------------------------|-----------------------|----------------------|--|
| Type:                                   |                              | Person                |                      |  |
| Full forename(                          | (s):                         | JAMES GORD            | OON                  |  |
| Surname:                                |                              | BLAIR                 |                      |  |
|   |                              |                       |                      |  |
| Former names:                           |                              |                       |                      |  |
| a                                       |                              | 4.17.47007741.1       | T D C L D            |  |
| Service Addres                          | SS:                          | 4 UMFREVILI<br>LONDON | LE ROAD              |  |
|   |                              | N4 1SB                |                      |  |
|   |                              |                       |                      |  |
|   |                              |                       |                      |  |
|   |                              |                       |                      |  |
|   |                              |                       |                      |  |
| Country/State Usually Resident: ENGLAND |                              |                       |                      |  |
| Date of Birth:                          | 03/10/1967                   |                       | Nationality: BRITISH |  |
| -                                       | CONSULT <i>A</i><br>LECTURER | NT SENIOR             |                      |  |
|   |                              |                       |                      |  |

| Company Director                                       | 2                                     |
|--|---------------------------------------|
| Type: Full forename(s):                                | Person<br>MR LEN                      |
| Surname:   | DUNNE                                 |
| Former names:  |                                       |
| Service Address recorded                               | as Company's registered office        |
| Country/State Usually Re.                              | sident: UNITED KINGDOM                |
| Date of Birth: 20/04/1965 Occupation: MANAGING COMPANY | Nationality: BRITISH G DIRECTOR MEDIA |
| Company Director                                       | 3                                     |
| Type:<br>Full forename(s):                             | Person MR MILES STEWART               |
| Surname:   | MACKINNON                             |
| Former names:  |                                       |
| Service Address recorded                               | as Company's registered office        |
| Country/State Usually Re.                              | sident: ENGLAND                       |
| Date of Birth: 05/03/1977 Occupation: PARTNER 1        | Nationality: BRITISH EQUITY FIRM      |

| Company Director  | 4                        |  |  |  |  |
|---|--------------------------|--|--|--|--|
| Type: Full forename(s):                                 | Person<br>MR MARTIN PAUL |  |  |  |  |
| Surname:  | MANN                     |  |  |  |  |
| Former names:   |                          |  |  |  |  |
| Service Address recorded as Company's registered office |                          |  |  |  |  |
| Country/State Usually Resident: ENGLAND                 |                          |  |  |  |  |
| Date of Birth: 05/03/1967 Occupation: CONSULTA          | Nationality: BRITISH     |  |  |  |  |

| Company Director  Type: Full forename(s):       | 5 Person MS KATHRYN   |  |  |  |
|---|---|--|--|--|
| Surname:  | MCCOLL  |  |  |  |
| Former names:                                   |   |  |  |  |
| Service Address:                                | CORINTHIAN HOUSE 6-8 GREAT EASTERN STREET LONDON GREAT BRITAIN EC2A 3NT |  |  |  |
| Country/State Usually Resident: ENGLAND         |   |  |  |  |
| Date of Birth: 11/10/1980  Occupation: EDUCATIO | Nationality: BRITISH<br>ON CONSULTANT                                   |  |  |  |

| Company Director                               | o                                |
|--|----------------------------------|
| Type: Full forename(s):                        | Person<br>MR PHILIP CHARLES      |
| Surname:                                       | NATHAN                           |
| Former names:                                  |                                  |
| Service Address recorded                       | l as Company's registered office |
| Country/State Usually Re                       | sident: UNITED KINGDOM           |
| Date of Birth: 11/05/1951 Occupation: STOCKBRO | Nationality: BRITISH OKER        |
| Company Director                               | 7                                |
| Type: Full forename(s):                        | Person MR ANDREW JOHN            |
| Surname:                                       | REED                             |
| Former names:                                  |                                  |
| Service Address recorded                       | d as Company's registered office |
| Country/State Usually Re                       | sident: ENGLAND                  |
| Date of Birth: 17/09/1964 Occupation: COMAPNY  | Nationality: BRITISH DIRECTOR    |
|  |                                  |

Company Director 8

*Type:* Person

Full forename(s): MR GREGORY

Surname: SILVESTER

Former names:

Service Address: RUSTIC COTTAGE 8 WROTTESLEY ROAD

TETTENHALL WOOD WOLVERHAMPTON UNITED KINGDOM

WV6 8SD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/11/1976 Nationality: BRITISH

Occupation: PART TIME ADMINISTRATIVE

ASSISTANT

Electronically Filed Document for Company Number: 02301452

Company Director 9

Type: Person
Full forename(s): MS LAURA ANN PENDER

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 03/03/1965 Nationality: SCOTTISH

Occupation: DEVELOPMENT OFFICER -

DISABILITIES

Company Director 10

*Type:* Person

Full forename(s): MR TERENCE KEITH

Surname: WILCOX

Former names:

Service Address: 1 OSPREY CLOSE

**GUISBOROUGH** 

REDCAR CLEVELAND

**TS14 8HN** 

Country/State Usually Resident: ENGLAND

Date of Birth: 27/02/1952 Nationality: BRITISH

Occupation: MANAGER

## Authorisation

Authenticated

This form was authorised by one of the following:

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