



Companies House
— for the record —

AR01 (ef)

Annual Return



X250F0CH

Received for filing in Electronic Format on the: **27/03/2013**

Company Name: **RELATE (MILTON KEYNES)**

Company Number: **02796665**

Date of this return: **05/03/2013**

SIC codes: **88990**

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

Situation of Registered Office: **THE RELATE CENTRE 47 AYLESBURY STREET
WOLVERTON
MILTON KEYNES
MK12 5HX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS LINDY**

Surname: **CROCOMBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1956** Nationality: **BRITISH**

Occupation: **HEALTH WORKER**

Company Director 2

Type: **Person**
Full forename(s): **DR DOMENICO**

Surname: **DELLA-VENTURA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **HOUSELANDER**

Former names:

Service Address: **47 AYLESBURY STREET**
 WOLVERTON
 MILTON KEYNES
 ENGLAND
 MK12 5HX

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

Date of Birth: **02/08/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **KINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1972** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 5

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

Surname: **LEWINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1951** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

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

Surname: **STREET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1967** *Nationality:* **BRITISH**
Occupation: **HEAD OF SCHOOL LEARNING**
 SUPPORT

Company Director **7**

Type: **Person**
Full forename(s): **DR MANUELA**

Surname: **THOMAE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1978** *Nationality:* **GERMAN**
Occupation: **RESEARCHER**

Company Director 8

Type: **Person**

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

Surname: **WASSERBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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