



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2014**

**X34BC0WP**

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

*Company Number:* **02796665**

*Date of this return:* **05/03/2014**

*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**

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## *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**

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*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**

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*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**

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*Company Director*    **6**

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

Surname:                           **LUFF**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/11/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **MARKETING CONSULTANT**

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*Company Director*    **7**

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**

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## *Company Director* 8

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**

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## *Company Director* 9

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.