



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2016**

X52RYASQ

Company Name: **RELATE MILTON KEYNES**

Company Number: **02796665**

Date of this return: **05/03/2016**

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): **DR DOMENICO**

Surname: **DELLA-VENTURA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: ****/08/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **JACKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

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: ****/08/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

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: ****/11/1953** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director **6**

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

Surname: **RAYNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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: ****/03/1967**

Nationality: **BRITISH**

Occupation: **HEAD OF SCHOOL LEARNING
SUPPORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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