



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XH8YZWP4

Received for filing in Electronic Format on the: **15/08/2011**

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*Company Name:* **THE REVOLVING DOORS AGENCY**

*Company Number:* **02845452**

*Date of this return:* **15/08/2011**

*SIC codes:* **8532**

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

*Situation of Registered Office:* **UNITS 28 AND 29  
THE TURNMILL 63 CLERKENWELL ROAD  
LONDON  
EC1M 5NP**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **LIBERDA-MORENI**

*Former names:*

*Service Address:* **16 MAKEPEACE AVENUE  
LONDON  
UNITED KINGDOM  
N6 6EJ**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS CHRISTINE KATHERINE**

*Surname:* **LAING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **QC**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GARY MICHAEL**

*Surname:* **LASHKO**

*Former names:*

*Service Address:* **MATILDAS LODGE  
CRAWLEY END CHRISHALL  
ROYSTON  
HERTFORDSHIRE  
SG8 8QJ**

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

*Date of Birth:* **28/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **CHARITY MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH**

*Surname:*                **LIBERDA MORENI**

*Former names:*

*Service Address:*        **16 MAKEPEACE AVENUE  
LONDON  
N6 6EJ**

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

*Date of Birth:*    **23/01/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR THOMAS HUGH**

Surname:                           **MACINNES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **12/04/1978**                                Nationality:   **BRITISH**

Occupation:     **ANALYST**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **DR NICK JAMES**

Surname:                           **MAGUIRE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **03/09/1968**                                Nationality:   **BRITISH**

Occupation:     **CLINICAL PSYCHOLOGIST**

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*Company Director*    **6**

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

*Surname:*                      **RYAN**

*Former names:*

*Service Address:*            **98 MUSBURY STREET**  
                                 **LONDON**  
                                 **E1 0PL**

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

*Date of Birth:*    **04/07/1964**                      *Nationality:*    **IRISH**  
*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*    7

*Type:*                      **Person**

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

*Surname:*                **WALTON**

*Former names:*

*Service Address:*        **WHITE STABLES  
TABLEY ROAD  
KNUTSFORD  
CHESHIRE  
WA16 0NG**

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

*Date of Birth:*    **07/08/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED CONSULTANCY**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **WESTON**

*Former names:*

*Service Address:* **118 OAKFIELD ROAD  
PENG  
LONDON  
SE20 8RQ**

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

*Date of Birth:* **01/02/1962**

*Nationality:* **BRITISH**

*Occupation:* **HR PROFESSIONAL**



## *Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR DAVID ROBERT**

*Surname:* **WILLIAMS**

*Former names:* **SHRUBSOLE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/05/1972** *Nationality:* **BRITISH**

*Occupation:* **NHS MANAGER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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