



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11A2HRT

Company Name: **HABITAT FOR HUMANITY GREAT BRITAIN**

Company Number: **03012626**

Date of this return: **18/01/2012**

SIC codes: **88990**

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

Situation of Registered Office: **46 WEST BAR STREET
BANBURY
OXFORDSHIRE
OX16 9RZ**

Officers of the company

Company Secretary 1

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

Surname: **STAPLETON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEWART ANTONY**

Surname: **BASELEY**

Former names:

Service Address: **LOW WOOD
WESTWOOD ROAD
WINDLESHAM
SURREY
GU20 6LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1958** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR DUNCAN GEE**

Surname: **BERRY**

Former names:

Service Address: **HEDINGHAM HOUSE 68 HIGH STREET
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP7 0DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1968** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **3**

Type: **Person**

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

Surname: **CARR**

Former names:

Service Address: **FLAT 35 31-40 PRINCE OF WALES
MANSIONS PRINCE OF WALES DRIVE
LONDON
SW11 4BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1956** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR DONALD STEPHEN**

Surname: **HASZCZYN**

Former names:

Service Address: **ZVONCINSKA
1061
900 55 LOXORNO
SLOVAKIA**

Country/State Usually Resident: **SLOVAKIA**

Date of Birth: **01/02/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN LEE**

Surname: **HOWARD**

Former names:

Service Address: **DALJARROCK
EAST ROAD ST GEORGE'S HILL
WEYBRIDGE
SURREY
KT13 0LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1953** *Nationality:* **BRITISH-US**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **LEONARD**

Surname: **JOHNSON**

Former names:

Service Address: **16 CORONATION COURT
WILLESDEN LANE
LONDON
NW6 7RE**

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

Date of Birth: **29/12/1956** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **REVD DR SHANNON**

Surname: **LEDBETTER**

Former names:

Service Address: **7 CATHEDRAL CLOSE
LIVERPOOL
MERSEYSIDE
L1 7BR**

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

Date of Birth: **29/03/1964**

Nationality: **BRITISH**

Occupation: **PRIEST**

Company Director 8

Type: **Person**

Full forename(s): **REBECCA**

Surname: **LIDDLE**

Former names:

Service Address: **243 CHASE SIDE
ENFIELD
EN2 0RA**

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

Date of Birth: **03/09/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **REVELL**

Former names:

Service Address: **10 PAROLLES ROAD
LONDON
N19 3RD**

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

Date of Birth: **12/11/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **10**

Type: **Person**

Full forename(s): **MR LAURENCE JOHN**

Surname: **SULLIVAN**

Former names:

Service Address: **SUNDIAL HOUSE JUMPS ROAD
CHURT
FARNHAM
SURREY
UNITED KINGDOM
GU10 2LB**

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

Date of Birth: **28/11/1953** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN OF SOFTWARE
COMPANY**

Company Director 11

Type: **Person**

Full forename(s): **SIMON PHILIP**

Surname: **THOMAS**

Former names:

Service Address: **24 NUTCROFT ROAD
PECKHAM
LONDON
SE15 1AF**

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

Date of Birth: **29/01/1958** *Nationality:* **BRITISH**

Occupation: **LECTURER TEACHER**

Company Director 12

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

Surname: **VON LEHMEN**

Former names:

Service Address: **41 ONSLOW SQUARE
LONDON
SW7 3LR**

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

Date of Birth: **01/09/1954** *Nationality:* **BRITISH/AMERICAN**

Occupation: **CORPORATE BANK EXECUTIVE**

Company Director **13**

Type: **Person**
Full forename(s): **IAN KENNETH**

Surname: **WHITEHEAD**

Former names:

Service Address: **1 VALLANCE ROAD
LONDON
N22 7UD**

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

Date of Birth: **23/02/1955** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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