



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XICCIQW7

Received for filing in Electronic Format on the: **18/01/2011**

---

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

*Company Number:* **03012626**

*Date of this return:* **18/01/2011**

*SIC codes:* **8532**

*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):* **ADRIENNE**

*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:* **UNITED KINGDOM**

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

*Occupation:* **MANAGEMENT CONSULTANT**

---

*Company Director*    **3**

*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* 4

*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*    **5**

*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*    **6**

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

*Surname:*                            **KIRKWOOD**

*Former names:*

*Service Address:*                **12 CLABON MEWS  
LONDON  
SW1X 0EJ**

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

*Date of Birth:*    **07/06/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANKER**

*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):* **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* 11

*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* 12

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

*Surname:* **WALLIS**

*Former names:*

*Service Address:* **356 WOODSTOCK ROAD  
OXFORD  
OX2 8BZ**

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

*Date of Birth:* **29/08/1948** *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE DIRECTOR NEW  
ECONOMI**

---

*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**

*Company Director* 14

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**

*Authorisation*

*Authenticated*

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

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