



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2016**

X51GYQBT

Company Name: **CHRISTEL HOUSE EUROPE**

Company Number: **03918058**

Date of this return: **28/01/2016**

SIC codes: **85590**

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

Situation of Registered Office: **HAYLOFT COTTAGE 15 RICHARDSONS LANE
LODDINGTON
KETTERING
NORTHAMPTONSHIRE
NN14 1LD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MRS E TAYLOR
HAYLOFT COTTAGE 15 RICHARDSONS LANE
LODDINGTON
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 1LD

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH HELEN**

Surname: **TAYLOR**

Former names:

Service Address: **HAYLOFT COTTAGE 15 RICHARDSONS LANE
LODDINGTON
NORTHAMPTONSHIRE
NN14 1LD**

Company Director 1

Type: **Person**
Full forename(s): **MS DIANA JOAN**

Surname: **AITCHISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/08/1963** Nationality: **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTEL**

Surname: **DEHAAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1942** *Nationality:* **US CITIZEN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 3

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

Surname: **KENNY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1961** *Nationality:* **IRISH**

Occupation: **CHAIRMAN FINANCIAL
SERVICES BUSINESS**

Company Director 4

Type: **Person**
Full forename(s): **LORD ANTHONY TUDOR**

Surname: **ST JOHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** Nationality: **BRITISH**

Occupation: **POLITICIAN**

Company Director 5

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

Surname: **WHITESIDES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1943** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**
(BUILDING SOCIETY)

Authorisation

Authenticated

This form was authorised by one of the following:

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