



Companies House
— for the record —

AR01 (ef)

Annual Return



XWQMDUZH

Received for filing in Electronic Format on the: **14/06/2011**

Company Name: **REZOLVE KERNOW LTD**

Company Number: **04004464**

Date of this return: **31/05/2011**

SIC codes: **7487**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **16 CALLYWITH GATE
LAUNCESTON ROAD
BODMIN
CORNWALL
PL31 2RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN NIGEL KINGSLEY**

Surname: **ROLLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GEOFFREY WILLIAM**

Surname: **BOYD**

Former names:

Service Address: **37 HANSON DRIVE
FOWEY
CORNWALL
UNITED KINGDOM
PL23 1ET**

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

Date of Birth: **11/11/1951** *Nationality:* **BRITISH**
Occupation: **AREA MANAGER (GOVT NDPB)**

Company Director **2**

Type: **Person**

Full forename(s): **MISS DEBORAH JEAN**

Surname: **CLARK**

Former names:

Service Address: **TREWEN BOSCOLLA
TRURO
CORNWALL
TR4 9EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1955** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER ANTHONY**

Surname: **LAMBLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1959** *Nationality:* **BRITISH**

Occupation: **EMPLOYMENT LAWYER**

Company Director **4**

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

Surname: **MAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JUSTINIAN PALMER**

Surname: **OLOSUNDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1965** *Nationality:* **BRITISH**

Occupation: **ENTERPRISE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PHILIP KINGDON**

Surname: **REES**

Former names:

Service Address: **HOMELEIGH FARM
CHAPEL AMBLE
WADEBRIDGE
CORNWALL
PL27 6EU**

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

Date of Birth: **16/03/1948** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **DR DAVID MARTIN**

Surname: **ROE**

Former names:

Service Address: **20 LUTTERBURN STREET
UGBOROUGH
IVYBRIDGE
DEVON
PL21 0NG**

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

Date of Birth: **26/05/1946** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director 8

Type: **Person**
Full forename(s): **MR JONATHAN NIGEL KINGSLEY**

Surname: **ROLLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1975** *Nationality:* **BRITISH**

Occupation: **WASTE MANAGER**

Company Director 9

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

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY 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.