



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2015**

X4A312KJ

Company Name: **RE:SOURCE KERNOW LTD**

Company Number: **04004464**

Date of this return: **31/05/2015**

SIC codes: **95220**

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

Situation of Registered Office: **RE:SOURCE CENTRE BODMIN BUSINESS PARK
LAUNCESTON ROAD
BODMIN
CORNWALL
PL31 2RJ**

Officers of the company

Company Secretary 1

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

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANTROBUS**

Former names:

Service Address: **67-69 COWCROSS STREET
LONDON
UNITED KINGDOM
EC1M 6PU**

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

Date of Birth: **20/02/1965** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **2**

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

Surname: **MCGRATH**

Former names:

Service Address: **67-69 COWCROSS STREET**
 LONDON
 ENGLAND
 EC1M 6PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF COMMUNITY**
 SERVICES

Company Director **3**

Type: **Person**

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

Surname: **MERRILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1966**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR OF
INCOME & COMMERCIAL**

DEVELOPME

Company Director 4

Type: **Person**

Full forename(s): **MR GUY JONATHAN**

Surname: **PINK**

Former names:

Service Address: **67 - 69 COWCROSS STREET
LONDON
UNITED KINGDOM
EC1M 6PU**

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

Date of Birth: **03/10/1962**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS KAREN LOUISE**

Surname: **TYRELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1976**

Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR OF
COMMUNICAITONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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