



Companies House
— for the record —

363a_(ef)

Annual Return



X58NC8VC

Received for filing in Electronic Format on the: 09/04/2009

Company Name: **REGIONAL INFRASTRUCTURE FOR SOCIAL ENTERPRISE LTD**

Company Number: **04699732**

Company Details

Period Ending: **17/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9133

*Registered Office
Address:*

**UNIT B PYNES HILL
EXETER
EX2 5AZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LUCY JANE FINDLAY**

Address: **SYLVAN COTTAGE ELMSIDE
EXETER
DEVON
EX4 6LN**

Director 1 :

Name: **MR MOHAMMED ALI**

Address: **163 WHITEHALL ROAD
WHITEHALL
BRISTOL
BS5 9BT**

Date of Birth: **01/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL RICHARD
ATKINSON**

Address: **9 QUEEN STREET
TIVERTON
DEVON
EX16 5JH**

Date of Birth: **25/05/1968**

Nationality: **BRITISH**

Occupation: **BUSINESS ADVISOR**

Director 3 :

Name: **MR ALAN JOHN BONNER** *Address:* **33 ST. ANDREWS MEWS
WELLS
SOMERSET
UNITED KINGDOM
BA5 2LB**

Date of Birth: **26/05/1951** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE OFFICER**

Director 4 :

Name: **MR PETER CHRISTOPHER
CASEY** *Address:* **12 SWALLOW COURT
HARBOUR ROAD
SEATON
DEVON
EX12 2GA**

Date of Birth: **17/09/1953** *Nationality:* **BRITISH** *Occupation:* **FUND MANAGER**

Director 5 :

Name: **ELAINE JOY FLINT** *Address:* **12 BROOKLYN ROAD
BRISTOL
BS13 7LA**

Date of Birth: **23/02/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR OF SOCIAL
ECONOMY SUP**

Director 6 :

Name: **JULIE HARRIS**

Address: **6 SOUTHCOTBE TERRACE
AXMOUTH
SEATON
DEVON
EX12 4AT**

Date of Birth: **11/03/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 7 :

Name: **MS CLARE LOUISE
MAHDIYONE**

Address: **20 SUMMER CRESCENT
STROUD
GLOUCESTERSHIRE
GL5 1PP**

Date of Birth: **03/09/1960**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Director 8 :

Name: **MISS WENDY MINNETTE
MATTHEWS**

Address: **FLAT 6 COPPLESTONE HOUSE 9,
BEDLANDS LANE
BUDLEIGH SALTERTON
DEVON
UNITED KINGDOM
EX9 6QN**

Date of Birth: **31/05/1971**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Director 9 :

Name: **DIANA FRANCES MOORE**

Address: **70 CHURCH ROAD
ALPHINGTON
EXETER
DEVON
EX2 8TA**

Date of Birth: **06/01/1971** *Nationality:* **BRITISH**

Occupation: **REGIONAL DEVELOPMENT
MANAGER D**

Director 1 :

0

Name: **MR ANDREW RICHARD
NORTH**

Address: **KENNET HOUSE LAPFORD
CREDITON
DEVON
EX17 6QE**

Date of Birth: **03/03/1965** *Nationality:* **BRITISH**

Occupation: **REGIONAL SECRETARY**

Director 1 :

1

Name: **MR JUSTINIAN PALMER
OLOSUNDE**

Address: **OAK MEADOW PERRAN DOWNS,
GOLDSITHNEY
PENZANCE
CORNWALL
TR20 9HG**

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

Occupation: **DIRECTOR OF SOCIAL
ENTERPRISE**

Director 1 :

2

Name: **MS DEBORAH STEWART**

Address: **CHIPPENHAM HOUSE CLYST
HONITON
EXETER
DEVON
EX5 2NG**

Date of Birth: **06/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/BUSINESS
ADVISER**

Director 1 :

3

Name: **NICHOLAS JOHN WEAVER**

Address: **7 SYDENHAM ROAD SOUTH
CHELTENHAM
GLOUCESTERSHIRE
GL52 6EF**

Date of Birth: **17/06/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 1 :

4

Name: **MS JOANNE ELIZABETH
WHITE**

Address: **8 SMITHWOOD GROVE
CHARLETON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL53 9JN**

Date of Birth: **22/03/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

Authenticated: **Yes (E/W)**