



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2014**

X34WBU7E

Company Name: **HUMANITAS CHARITY**

Company Number: **05761174**

Date of this return: **29/03/2014**

SIC codes: **86900**

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

Situation of Registered Office: **103 ST. PAULS ROAD
LONDON
ENGLAND
N1 2NA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **WADE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **EASTWOOD**

Former names:

Service Address: **1 JULIA STREET
LONDON
NW5 4QJ**

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

Date of Birth: **29/09/1957**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **DORIAN B**

Surname: **KLEIN**

Former names:

Service Address: **41 OVINGTON SQUARE
LONDON
SW3 1LJ**

Country/State Usually Resident: **USA**

Date of Birth: **06/08/1958**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAEME JOHN**

Surname: **LOUGHLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MS MARY**

Surname: **LUMETTA**

Former names:

Service Address: **44 CLARENCE GATE GARDENS
LONDON
ENGLAND
NW1 6QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DOCTOR RAMIZ**

Surname: **MOMENI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ROMANIA**

Date of Birth: **17/11/1977** *Nationality:* **ROMANIAN**

Occupation: **DOCTOR**

Company Director **6**

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

Surname: **ROSS- WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MISS SARAH VICTORIA**

Surname: **WADE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1981**

Nationality: **BRITISH**

Occupation: **CHARITY MANAGER**

Company Director 8

Type: **Person**
Full forename(s): **PHILIP CHARLES**

Surname: **WEAVER**

Former names:

Service Address: **47 PANTAIN ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1957** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Authorisation

Authenticated

This form was authorised by one of the following:

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