



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2013**

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Company Name: **ONLY CONNECT UK**

Company Number: **05848399**

Date of this return: **16/06/2013**

SIC codes: **88990**

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

Situation of Registered Office: **32 CUBITT STREET
LONDON
WC1X 0LR**

Officers of the company

Company Secretary 1

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

Surname: **SENCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LADY JANE**

Surname: **FELLOWES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1957** Nationality: **BRITISH**
Occupation: **CHARITY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RUTH HELEN**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1975** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

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

Surname: **INGLIS-JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1967** *Nationality:* **BRITISH**

Occupation: **HR CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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