



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/07/2014**

**X3CTV70Y**

*Company Name:* **ONLY CONNECT UK**

*Company Number:* **05848399**

*Date of this return:* **16/06/2014**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **YORK HOUSE 6TH FLOOR  
207-221 PENTONVILLE ROAD  
LONDON  
ENGLAND  
N1 9UZ**

**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*

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## *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**

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## *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**

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## *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**

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*Company Director* 4

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

*Surname:* **RHODES**

*Former names:*

*Service Address:* **110 D  
BLACKHEATH HILL  
LONDON  
ENGLAND  
SE10 8AG**

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

*Date of Birth:* **04/11/1972** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE 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.