



Companies House
— for the record —

AR01 (ef)

Annual Return



X0ZX4HDL

Received for filing in Electronic Format on the: **05/01/2012**

Company Name: **RESTLESS DEVELOPMENT**

Company Number: **06741123**

Date of this return: **04/11/2011**

SIC codes: **85590**

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

Situation of Registered Office: **2ND FLOOR FAITH HOUSE
7 TUFTON STREET
LONDON
SW1P 3QB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JODI**

Surname: **KAMMING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **CLAIRE LOUISE**

Surname: **ADCOCK**

Former names:

Service Address: **99 ARLINGTON LODGE
BRIXTON HILL
LONDON
UNITED KINGDOM
SW2 1RF**

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

Date of Birth: **09/07/1984**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JULIANO ERNANI MALEGREAU**

Surname: **FIORI**

Former names:

Service Address: **4 ST. GEORGES AVENUE
EALING
LONDON
UNITED KINGDOM
W5 5JF**

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

Date of Birth: **27/06/1985** *Nationality:* **BRITISH**

Occupation: **RESEARCHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR EDWARD BRUCE MCKENZIE**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1980**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **4**

Type: **Person**

Full forename(s): **SARAH ELIZABETH**

Surname: **GREENALL**

Former names:

Service Address: **105 GROSVENOR ROAD
LONDON
UNITED KINGDOM
SW1V 3LG**

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

Date of Birth: **04/02/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT NICHOLAS**

Surname: **GROSE**

Former names:

Service Address: **CHAPPLE FARM BROWNSTON
IVYBRIDGE
DEVON
PL21 0SQ**

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

Date of Birth: **10/04/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS OCCUPATION
CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **BARRY RICHARD**

Surname: **HAMILTON**

Former names:

Service Address: **4 FAIRFAX MEWS
PUTNEY
LONDON
SW15 6FF**

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

Date of Birth: **26/02/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MR MARTIN HEATHCOTE**

Surname: **HAYMAN**

Former names:

Service Address: **12 BROOKFIELD PARK
LONDON
ENGLAND
NW5 1ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1942**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **MASON**

Former names:

Service Address: **28 BROOKSBY STREET
LONDON
N1 1HA**

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

Date of Birth: **19/09/1974**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director **9**

Type: **Person**
Full forename(s): **MISS BARBRA REBECCA**

Surname: **MAZUR**

Former names:

Service Address: **65 HOPTON STREET
LONDON
ENGLAND
SE1 9JL**

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

Date of Birth: **08/06/1974** *Nationality:* **AMERICAN**

Occupation: **GRANTS MANAGER FOR A
CHARITABLE FOUNDATION**

Company Director 10

Type: **Person**

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

Surname: **MONOYIOS**

Former names:

Service Address: **WWF INTERNATIONAL AREME DU MONT-BLANC
GLAND
SWITZERLAND
1196**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **22/12/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF DEVELOPMENT**

Company Director 11

Type: **Person**

Full forename(s): **PAUL WILLIAM**

Surname: **OWERS**

Former names:

Service Address: **THE BRAMBLINGS THE GREEN
HORSTED KEYNES
HAYWARDS HEATH
WEST SUSSEX
RH17 7AW**

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

Date of Birth: **04/06/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**
Full forename(s): **MR JAMES PATRICK TOYNE**

Surname: **SEWELL**

Former names:

Service Address: **MAYFIELD OLD MALDEN LANE
WORCESTER PARK
SURREY
KT4 7PU**

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

Date of Birth: **07/01/1971** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING 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.