



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2014

X3L20WMZ

Company Name: **RESTLESS DEVELOPMENT**

Company Number: **06741123**

Date of this return: **04/11/2014**

SIC codes: **85590**

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

Situation of Registered Office: **7 WOOTTON STREET
LONDON
SE1 8TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BENEDICT ROBERT**

Surname: **SHEAHAN**

Former names: **BEN SHEAHAN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JENNIFER SUSAN**

Surname: **DUVALIER**

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: **HR DIRECTOR**

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 JONATHAN**

Surname: **GORRIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT IN
INTERNATIONAL DEVELOPMENT
AND SUSTAI**

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): **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 **6**

Type: **Person**
Full forename(s): **MISS LUCY ANN**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1978** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director **7**

Type: **Person**
Full forename(s): **MISS SAFFI AISHA**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1986** *Nationality:* **BRITISH**

Occupation: **NA**

Company Director 8

Type: **Person**

Full forename(s): **MR TOM MUCHIRI**

Surname: **KABUGA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1976**

Nationality: **KENYAN**

Occupation: **CONSULTANT**

Company Director 9

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 10

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **OWERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 11

Type: **Person**

Full forename(s): **MISS AMISHA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1977**

Nationality: **BRITISH**

Occupation: **INTERNATIONAL DEVELOPMENT
CONSULTANT**

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**

Company Director 13

Type: **Person**

Full forename(s): **DAME BARBARA MARY**

Surname: **STOCKING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1951**

Nationality: **BRITISH**

Occupation: **PRESIDENT OF MURRAY
EDWARDS COLLEGE,
CAMBRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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