



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/11/2013

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*Company Name:* **BARNARDO'S**

*Company Number:* **00061625**

*Date of this return:* **15/11/2013**

*SIC codes:* **88990**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **BARNARDO HOUSE  
TANNERS LANE  
BARKINGSIDE , ILFORD  
ESSEX  
IG6 1QG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOANNA MARY**

Surname: **LAWSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **RACHAEL ELIZABETH**

Surname: **BAYLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/01/1971**                      Nationality: **BRITISH**  
Occupation: **TRAINER**

## *Company Director* 2

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

*Surname:* BRAITHWAITE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/08/1959 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

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## *Company Director* 3

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

*Surname:* BURKITT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 24/04/1945 *Nationality:* BRITISH

*Occupation:* MARKETING SPECIALIST

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **JUDY GLENYS GOULD**

*Surname:*                            **CLEMENTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/02/1958**                                *Nationality:*   **GUYANESE**

*Occupation:*     **ADJUDICATOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MS ALEXIS JANE**

*Surname:*                            **CLEVELAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/01/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED CABINET OFFICER**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR ANTHONY LEWIS**

Surname:                           **COHEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/10/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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*Company Director*    **7**

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

Surname:                           **ELLINGWORTH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/06/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOCIAL WORKER**

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*Company Director*    **8**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN**

*Surname:*                                **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/05/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **NON EXECUTIVE DIRECTOR**

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*Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **SHEILA**

*Surname:*                                **MAWER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/10/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **OFSTED SCHOOLS INSPECTOR**

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*Company Director* 10

Type: **Person**  
Full forename(s): **GILLIAN MARY**

Surname: **STEWART**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/06/1945** Nationality: **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

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*Company Director* 11

Type: **Person**  
Full forename(s): **ELEANOR DAISY**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **19/04/1969** Nationality: **BRITISH**

Occupation: **SOLICITOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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