



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/12/2015**

**X4LDZM17**

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

*Company Number:* **00061625**

*Date of this return:* **15/11/2015**

*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): **MS MARIE CLAIRE**

Surname: **LIVINGSTONE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN HAROLD**

Surname: **BARTLETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1953** Nationality: **ENGLISH**  
Occupation: **HEAD OF TAX**

## *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: **ENGLAND**

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

Occupation: **MARKETING SPECIALIST**

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*Company Director* 4

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: **\*\*/01/1954** Nationality: **BRITISH**

Occupation: **RETIRED CABINET OFFICER**

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*Company Director* 5

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: **\*\*/10/1953** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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*Company Director*    **6**

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:*    **\*\*/06/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOCIAL WORKER**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR COLIN JAMES**

Surname:                           **WALSH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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*Company Director* 8

*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:* **\*\*/04/1969**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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### *Authorisation*

*Authenticated*

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

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