



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2016**

X599IKE2

Company Name: **THE DIRECTORY OF SOCIAL CHANGE**

Company Number: **02320712**

Date of this return: **07/06/2016**

SIC codes: **58110**
63120
85590

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

Situation of Registered Office: **352 HOLLOWAY ROAD**
LONDON
N7 6PA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MARTIN DE CARDONNEL**

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CARON LOUISE**

Surname: **BRADSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1971** Nationality: **BRITISH**

Occupation: **CHARITY CHIEF EXECUTIVE
OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW EDWARD**

Surname: **GARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MS CATHERINE ELIZABETH**

Surname: **JOHNSTONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **CHARITY CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR ALISTAIR DUNCAN**

Surname: **MORTIMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **BANK VICE PRESIDENT GLOBAL
INFRASTRUCTURE**

Company Director 5

Type: **Person**
Full forename(s): **MS LESLEY JAYNE**

Surname: **THORNLEY**

Former names: **RANKINE**

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **CHARITY MANAGER**

Company Director 6

Type: **Person**

Full forename(s): **MR JAMIE ALEXANDER**

Surname: **WILCOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1961**

Nationality: **AUSTRALIAN**

Occupation: **HEAD OF VOLUNTEER SERVICES**

Authorisation

Authenticated

This form was authorised by one of the following:

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