



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2011**

X48HFSOL

Company Name: **THE HAVEN PROJECT CIC**

Company Number: **05081953**

Date of this return: **23/03/2011**

SIC codes: **8514**

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

Situation of Registered Office: **1 GLEN AVENUE
COLCHESTER
UNITED KINGDOM
CO3 3RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER**

Surname: **CASTILLO**

Former names:

Service Address: **21 EAST MERSEA ROAD
WEST MERSEA
COLCHESTER
ESSEX
CO5 8SH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JUDITH FRANCINE RUTTER**

Surname: **ACLAND**

Former names:

Service Address: **7 ST CHRISTOPHER ROAD
COLCHESTER
ESSEX
CO4 0LA**

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

Date of Birth: **19/03/1945** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **TONI JANE**

Surname: **ALDOUS**

Former names:

Service Address: **OSTERLEY COLCHESTER ROAD**
 WIVENHOE
 ESSEX
 CO7 9EU

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

Date of Birth: **16/07/1967** *Nationality:* **BRITISH**
Occupation: **MEDICALLY RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LESLEY GEORGINA**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1962**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director **4**

Type: **Person**
Full forename(s): **REGINALD**

Surname: **MCKENNA**

Former names:

Service Address: **205-207 LEXDEN ROAD**
 COLCHESTER
 ESSEX
 CO3 4BH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1944** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

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

Surname: **MULLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1953**

Nationality: **BRITISH**

Occupation: **MANAGER, SIGNPOST**

Company Director **6**

Type: **Person**

Full forename(s): **PERNILLE CATHERINE MARIUS**

Surname: **PETERSEN**

Former names:

Service Address: **4 INGLIS ROAD
COLCHESTER
CO3 3HU**

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

Date of Birth: **20/02/1954** *Nationality:* **DANISH**

Occupation: **CO ORDINATOR**

Company Director 7

Type: **Person**

Full forename(s): **VALERIE**

Surname: **SACH**

Former names:

Service Address: **AQUARIUS
PARSONAGE HILL
BURES
SUFFOLK
CO8 5DH**

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

Date of Birth: **23/02/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **TIZZARD**

Former names:

Service Address: **10 MERSEA ROAD
COLCHESTER
ESSEX
CO2 7EX**

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

Date of Birth: **25/04/1949** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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