



Companies House

**AR01** (ef)

**Annual Return**



X43PPIOI

Received for filing in Electronic Format on the: **22/03/2015**

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*Company Name:* **THE HAVEN PROJECT CIC**

*Company Number:* **05081953**

*Date of this return:* **19/03/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **37 SAMPSON DRIVE  
LONG MELFORD  
SUDBURY  
SUFFOLK  
ENGLAND  
CO10 9TF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCKENNA**

*Former names:*

*Service Address:* **37 SAMPSON DRIVE  
LONG MELFORD  
SUDBURY  
SUFFOLK  
ENGLAND  
CO10 9TF**

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*Company Director*    ***1***

*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* 2

*Type:* **Person**

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

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **1 GLEN AVENUE  
COLCHESTER  
ENGLAND  
CO3 3RP**

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

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

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **FLORENCE DOMINIQUE GABRIELLE**

*Surname:*                         **LEADER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/01/1944**

*Nationality:*   **FRENCH**

*Occupation:*    **N/A**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **SHELDON LAWRENCE**

*Surname:*                         **LEADER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/01/1943**

*Nationality:*   **USA**

*Occupation:*    **PROFESSOR OF LAW**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **KAORU**

*Surname:*                **MAGEE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **JAPAN**

*Date of Birth:*   **30/08/1964**

*Nationality:*   **JAPANESE**

*Occupation:*    **N/A**

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*Company Director*    **6**

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

*Surname:*                **MCKENNA**

*Former names:*

*Service Address:*        **37 SAMPSON DRIVE  
LONG MELFORD  
SUDBURY  
SUFFOLK  
ENGLAND  
CO10 9TF**

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

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

*Company Director* 7

*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**

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*Company Director* 8

*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*    **9**

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL JOHN**

*Surname:*                         **TWEED**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/08/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **N/A**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR DAVID MARTIN**

*Surname:* **WRATHALL**

*Former names:*

*Service Address:* **1 GLEN AVENUE  
COLCHESTER  
ENGLAND  
CO3 3RP**

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

*Date of Birth:* **25/02/1956** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

### *Authorisation*

*Authenticated*

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

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