



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/10/2015

X4IC5JKA

Company Name: **THE RESOLUTION FOUNDATION**

Company Number: **05588883**

Date of this return: **11/10/2015**

SIC codes: **72200**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **2 QUEEN ANNE'S GATE 2 QUEEN ANNES GATE
LONDON
SW1H 9AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**25 SACKVILLE STREET
LONDON
ENGLAND
W1S 3AX**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS CHRISTINA JEAN**

Surname: **ALEXANDROU**

Former names:

Service Address: **HURLINGHAM LODGE
HURLINGHAM ROAD
LONDON
SW6 3RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **CHARITY WORK**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK NOEL**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CLIVE ADAM**

Surname: **COWDERY**

Former names:

Service Address: **HURLINGHAM LODGE
HURLINGHAM ROAD
LONDON
SW6 3RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GUY WALLIS**

Surname: **MORTON**

Former names:

Service Address: **65 FLEET STREET
LONDON
EC4Y 1HS**

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

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**
Occupation: **SENIOR PARTNER**

Company Director 5

Type: **Person**

Full forename(s): **MS SUE**

Surname: **REGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Occupation: **TRUSTEE**

Company Director 6

Type: **Person**

Full forename(s): **PATRICK TOM**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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