



Companies House

**AR01** (ef)

**Annual Return**



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

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*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*

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### 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*

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*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**

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*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**

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*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**

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*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**

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*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**

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*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.