



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1CVW67U

Company Name: **HEART N SOUL**

Company Number: **02830733**

Date of this return: **28/06/2012**

SIC codes: **90020**

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

Situation of Registered Office: **THE ALBANY DOUGLAS WAY
DEPTFORD
LONDON
SE8 4AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **WILLIAMS**

Former names:

Service Address: **BARTY HOUSE
18 NEWTON ROAD
FAVERSHAM
KENT
ME13 8DZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **BURGESS**

Former names:

Service Address: **62 LUSHINGTON ROAD
LONDON
UNITED KINGDOM
SE6 3RL**

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

Date of Birth: **30/04/1963** *Nationality:* **BRITISH**

Occupation: **FREELANCE ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS LOLITA MARIA**

Surname: **JONES**

Former names:

Service Address: **63 COMMERCE ROAD
WOOD GREEN
LONDON
N22 8YH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF DATING AGENCY**

Company Director **3**

Type: **Person**

Full forename(s): **HANNAH**

Surname: **KENT**

Former names:

Service Address: **17 CROFTON PARK
YEOVIL
SOMERSET
BA21 4EA**

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

Date of Birth: **24/07/1966**

Nationality: **BRITISH**

Occupation: **ASSESOR**

Company Director **4**

Type: **Person**
Full forename(s): **THOMAS JOHN DE MOUILPIED**

Surname: **LAWSON**

Former names:

Service Address: **4 NORTHWAY ROAD**
 LONDON
 SE5 9AN

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

Date of Birth: **29/09/1969** *Nationality:* **BRITISH**
Occupation: **DEPUTY CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **KATHRYN MYRIE**

Surname: **LINSKY**

Former names:

Service Address: **7 Highbury Place
Bath
United Kingdom
BA1 6DU**

Country/State Usually Resident: **United Kingdom**

Date of Birth: **17/08/1965** *Nationality:* **British**

Occupation: **Self-employed local
Government consultant**

Company Director **6**

Type: **Person**
Full forename(s): **SARAH PAULINE LUCY**

Surname: **LIVERSEDGE**

Former names:

Service Address: **18 FALKLAND ROAD**
 LONDON
 UNITED KINGDOM
 NW5 2PX

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/01/1969** *Nationality:* **BRITISH**
Occupation: **MUSIC PUBLISHER**

Company Director 7

Type: **Person**

Full forename(s): **MR SIMON HOWARD**

Surname: **PLATZ**

Former names:

Service Address: **99 FALKLAND ROAD
LONDON
UNITED KINGDOM
NW5 2PX**

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

Date of Birth: **28/11/1957** *Nationality:* **BRITISH**

Occupation: **MUSIC PUBLISHER**

Company Director 8

Type: **Person**

Full forename(s): **SARAH**

Surname: **SCOTT**

Former names:

Service Address: **2 MARNE STREET
LONDON
W10 4JE**

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

Date of Birth: **03/10/1958**

Nationality: **BRITISH**

Occupation: **ARTS & HEALTH
ADVISOR/MENTOR**

Company Director 9

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

Surname: **FRUMIENTO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1962** Nationality: **BRITISH**

Occupation: **ARTIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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