



Companies House
— for the record —

AR01 (ef)

Annual Return



XHARRQSO

Received for filing in Electronic Format on the: **14/01/2011**

Company Name: **JAPAN ANIMAL WELFARE SOCIETY LIMITED**

Company Number: **00855624**

Date of this return: **29/12/2010**

SIC codes: **9133**

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

Situation of Registered Office: **LYELL HOUSE
51 GREENCOAT PLACE
LONDON
SW1P 1DS**

Single Alternative Inspection Location (SAIL)

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

**C/O JAPAN ANIMAL WELFARE SOCIETY
51 GREENCOAT PLACE
LONDON
UNITED KINGDOM
SW1P 1DS**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY IAN**

Surname: **CRITTENDEN**

Former names:

Service Address: **71 WALLIS WAY
HORSHAM
WEST SUSSEX
RH13 6ST**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS PATRICIA YVONNE**

Surname: **COVENEY**

Former names:

Service Address: **2 CAMPIONS COURT
GRAEMESDYKE ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3PD**

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

Date of Birth: **18/12/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY IAN

Surname: CRITTENDEN

Former names:

Service Address: 71 WALLIS WAY
HORSHAM
WEST SUSSEX
RH13 6ST

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1940 *Nationality:* BRITISH

Occupation: ACTING CHAIRMAN & HON
COMPANY

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET CAROLINE JANE**

Surname: **GREENLEAF**

Former names:

Service Address: **33 GRANDISON ROAD
LONDON
SW11 6LS**

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

Date of Birth: **29/03/1939**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **MRS ANTHEA MARGARET**

Surname: **HOPKINS**

Former names:

Service Address: **2 WHITE KNOBS WAY
CATERHAM
SURREY
CR3 6RH**

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

Date of Birth: **04/10/1945**

Nationality: **BRITISH**

Occupation: **SCHOOL TEACHER**

Company Director **5**

Type: **Person**
Full forename(s): **MISS AKIKO**

Surname: **MOTOMURA**

Former names:

Service Address: **3 BANBURY STREET**
 LONDON
 SW11 3EJ

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

Date of Birth: **26/07/1954** *Nationality:* **JAPANESE**
Occupation: **COORDINATOR**

Company Director **6**

Type: **Person**
Full forename(s): **SUZANNE ROSALIE**

Surname: **O'GARA**

Former names:

Service Address: **13 CAVENDISH STREET
RAMSGATE
KENT
CT11 9AL**

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

Date of Birth: **19/01/1951** *Nationality:* **BRITISH**
Occupation: **TEACHER/FREELANCE WRITER**

Company Director 7

Type: **Person**

Full forename(s): **MRS NOUELETTE ALDONI**

Surname: **STEWART**

Former names:

Service Address: **16 NORBURY COURT ROAD
LONDON
SW16 5HT**

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

Date of Birth: **30/11/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **MRS JITSU**

Surname: **TANAKA-TOWNSON**

Former names:

Service Address: **15A HANLEY ROAD
LONDON
N4 3DU**

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

Date of Birth: **27/09/1975** *Nationality:* **JAPANESE**

Occupation: **EMPLOYEE RESERCHER**

Company Director 9

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

Surname: **TOWNSON**

Former names:

Service Address: **15A HANLEY ROAD
LONDON
N4 3DU**

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

Date of Birth: **18/08/1964** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Authorisation

Authenticated

This form was authorised by one of the following:

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