



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2010**

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Company Name: **RAMBERT TRUST LIMITED**

Company Number: **00483573**

Date of this return: **31/10/2009**

SIC codes: **7415**

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

Situation of Registered Office: **94 CHISWICK HIGH ROAD
LONDON
W4 1SH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NADIA**

Surname: **STERN**

Former names:

Service Address: **31 BEAGLE CLOSE
FELTHAM
MIDDLESEX
TW13 7DJ**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY ALUN**

Surname: **JONES**

Former names:

Service Address: **OLD PARK
OLD PARK LANE
FISHBOURNE
WEST SUSSEX
PO18 8AP**

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

Date of Birth: **01/06/1961**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **DR ALISON**
Surname: **JOY**
Former names:
Service Address: **3 CHESTER ROW**
 LONDON
 UNITED KINGDOM
 SW1W 9JF

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

Date of Birth: **15/07/1960** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROSS ARTHUR**
Surname: **MACGIBBON**
Former names:
Service Address: **41 ST GEORGES SQUARE**
 LONDON
 SW1V 3QN

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

Date of Birth: **29/01/1955** *Nationality:* **BRITISH**
Occupation: **TELEVISION PRODUCER**

Company Director **4**

Type: **Person**
Full forename(s): **MR WILLIAM ARTHUR**
Surname: **MCKEE**
Former names:
Service Address: **FRASER HEATH HOUSE**
 BOXHILL ROAD
 TADWORTH
 SURREY
 KT20 7PD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1942** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **5**

Type: **Person**
Full forename(s): **MR PAUL ENGLAND**
Surname: **MITCHELL**
Former names:
Service Address: **5 NEW STREET SQUARE**
 LONDON
 EC4A 3TW

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

Date of Birth: **02/11/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **PHILLIPA JANE**
Surname: **SUAREZ**
Former names:
Service Address: **LE ZODIAQUE 15 AVENUE CROVETTO FRERES**
 MC 98000
 W1F 0EN

Country/State Usually Resident: **MONACO**

Date of Birth: **10/10/1955** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **7**

Type: **Person**
Full forename(s): **IAN ROPER**
Surname: **TAYLOR**
Former names:
Service Address: **4 PARKSIDE GARDENS**
 LONDON
 SW19 5EY

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

Date of Birth: **07/02/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 8

Type: **Person**
Full forename(s): **JOHN HENRY EDMUND**
Surname: **WELLS**
Former names:
Service Address: **30 ST MARY AXE**
 LONDON
 EC3A 8EP

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

Date of Birth: **24/10/1958** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 9

Type: **Person**
Full forename(s): **PRUDENCE**
Surname: **WRAY**
Former names:
Service Address: **19A ECCLESTON STREET**
 LONDON
 SW1W 9LX

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

Date of Birth: **09/01/1944** *Nationality:* **BRITISH**
Occupation: **ARTS CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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