



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2014**

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Company Name: **DITCHLEY FOUNDATION(THE)**

Company Number: **00599389**

Date of this return: **28/07/2014**

SIC codes: **85590**

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

Situation of Registered Office: **DITCHLEY PARK
ENSTONE
CHIPPING NORTON
OXFORDSHIRE
OX7 4ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH LOUISE RAPHAEL**

Surname: **PUNTAN-GALEA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LORD CHARLES HAROLD STUART**

Surname: **ALDINGTON**

Former names: **CHARLES LOW (NAME USED BEFORE INHERITING TITLE)**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1948** *Nationality:* **UK**
Occupation: **ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **LORD KARAN FARIDOON**

Surname: **BILIMORIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1961**

Nationality: **BRITISH**

Occupation: **CHAIRMAN & CROSSBENCH
MEMBER OF HOUSE OF LORDS**

Company Director **3**

Type: **Person**
Full forename(s): **LORD PETER SELWYN**

Surname: **CHADLINGTON**

Former names: **GUMMER**

Service Address: **15-17 HUNTSWORTH MEWS
LONDON
UNITED KINGDOM
NW1 6DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1942** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR CHARLES PETER**

Surname: **GRANT CMG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **BARON HENNESSY OF NYMPSFIELD PETER JOHN**

Surname: **HENNESSY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1947** Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR,
MEMBER OF HOUSE OF LORDS**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOSEPH EDWARD**

Surname: **JOHNSON MP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1971** *Nationality:* **BRITISH**

Occupation: **POLITICIAN**

Company Director **7**

Type: **Person**
Full forename(s): **THE RT HON DAME TESSA**

Surname: **JOWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1947** *Nationality:* **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

Company Director 8

Type: **Person**
Full forename(s): **PROFESSOR SIR DAVID**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1939** Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 9

Type: **Person**
Full forename(s): **MS BRONWEN MARIA**

Surname: **MADDOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1963** Nationality: **BRITISH**

Occupation: **EDITOR AND CHIEF EXECUTIVE**

Company Director 10

Type: **Person**

Full forename(s): **DR KAREN PHILIPPA**

Surname: **MALMGREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1962**

Nationality: **AMERICAN/IRISH**

Occupation: **BUSINESSWOMAN**

Company Director 11

Type: **Person**

Full forename(s): **LORD GEORGE ISLAY MACNEILL**

Surname: **ROBERTSON**

Former names:

Service Address: **1 ST JAMES'S SQUARE ST. JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4PD**

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

Date of Birth: **12/04/1946**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **SIR NIGEL ELTON**

Surname: **SHEINWALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1953**

Nationality: **BRITISH**

Occupation: **SELF-EMPLOYED**

Company Director **13**

Type: **Person**

Full forename(s): **MR PHILIP FRANCIS**

Surname: **STEPHENS**

Former names:

Service Address: **DITCHLEY PARK
ENSTONE
CHIPPING NORTON
OXFORDSHIRE
OX7 4ER**

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

Date of Birth: **02/06/1953**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 14

Type: **Person**

Full forename(s): **DR CATHERINE MARY HAMILTON**

Surname: **WILLS**

Former names:

Service Address: **DITCHLEY PARK
ENSTONE
CHIPPING NORTON
OXFORDSHIRE
OX7 4ER**

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

Date of Birth: **23/11/1950** *Nationality:* **BRITISH**

Occupation: **FREELANCE WRITER**

Authorisation

Authenticated

This form was authorised by one of the following:

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