



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2016**

X4ZNMBQ8

Company Name: **THE SERPENTINE TRUST**

Company Number: **02150221**

Date of this return: **26/01/2016**

SIC codes: **85100**
85320
85421
90040

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

Situation of Registered Office: **SERPENTINE GALLERY**
KENSINGTON GARDENS
LONDON
W2 3XA

Single Alternative Inspection Location (SAIL)

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

110 FETTER LANE
LONDON
EC4A 1AY

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WEIL SECRETARIES LIMITED**

Registered or principal address: **110 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1AY**

European Economic Area (EEA) Company

Register Location: **LONDON, UNITED KINGDOM**
Registration Number: **03757876**

Company Director 1

Type: **Person**
Full forename(s): **HON. MICHAEL**

Surname: **BLOOMBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1942** *Nationality:* **AMERICAN**

Occupation: **FOUNDER, BLOOMBERG L.P. &
FORMER MAYOR OF NYC**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCUS JARLATH**

Surname: **BOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR ROGER JOHN LAWRENCE**

Surname: **BRAMBLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1932** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN - LLOYD'S BROKER**

Company Director 4

Type: **Person**
Full forename(s): **ZAHA MOHAMMED**

Surname: **HADID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1950** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 5

Type: **Person**
Full forename(s): **MS YANA**

Surname: **PEEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/06/1974** Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **BARRY**

Surname: **TOWNSLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Company Director **7**

Type: **Person**

Full forename(s): **MR COLIN DAVID**

Surname: **TWEEDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR GENERAL**

Company Director 8

Type: **Person**

Full forename(s): **THE HON FELICITY ANN**

Surname: **WALEY-COHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Occupation: **ART CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR JONATHAN PAUL**

Surname: **WOOD**

Former names:

Service Address: **SERPENTINE GALLERY KENSINGTON GARDENS
LONDON
ENGLAND
W2 3XA**

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

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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