



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CROWN AGENTS FOUNDATION**

Company Number: **03251167**

Date of this return: **12/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **ST NICHOLAS HOUSE
ST NICHOLAS ROAD
SUTTON
SURREY
SM1 1EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MAXINE FRANCES**

Surname: **DRABBLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BATCHELOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1946** Nationality: **BRITISH**
Occupation: **ECONOMIST**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JENNIFER EDITH**

Surname: **BORDEN**

Former names: **TREASURE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **DEVLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1970** *Nationality:* **BRITISH**

Occupation: **HEAD OF INTERNATIONAL
SECRETARIAT**

Company Director 4

Type: **Person**
Full forename(s): **HRH THE DUKE OF**

Surname: **GLOUCESTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1944** Nationality: **BRITISH**
Occupation: **MEMBER OF THE BRITISH
ROYAL FAMILY**

Company Director 5

Type: **Person**
Full forename(s): **SIR PAUL RUPERT**

Surname: **JUDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1949** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR MOHAN LAL**

Surname: **KAUL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

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

Surname: **MASTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MS CAROLINE MARY**

Surname: **NURSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MRS MARY MARGARET**

Surname: **REILLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1953** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR FRANCIS IAN**

Surname: **SUMNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1942** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

Type: **Person**
Full forename(s): **MR KEITH GEORGE**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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