



Companies House
— for the record —

AR01 (ef)

Annual Return



X2IQLEMQ

Received for filing in Electronic Format on the: **11/10/2013**

Company Name: **BRIGHT RED DOT FOUNDATION LIMITED**

Company Number: **03635124**

Date of this return: **15/09/2013**

SIC codes: **94990**

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

Situation of Registered Office: **CAN MEZZANINE 49 - 51 EAST ROAD
LONDON
UNITED KINGDOM
N1 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEAH EMILY**

Surname: **COOK**

Former names:

Service Address: **204 TWICKENHAM ROAD
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 7DR**

Company Director ***I***

Type: **Person**

Full forename(s): **ALISTAIR JOHN**

Surname: **FRASER**

Former names:

Service Address: **TOWER BRIDGE HOUSE
ST KATHERINES WAY
LONDON
UNITED KINGDOM
E1W 1DD**

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

Date of Birth: **20/06/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JUDITH**

Surname: **MIARA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **PAULEY**

Former names:

Service Address: **62 NEW CALEDONIAN WHARF
6 ODESSA STREET
LONDON
UNITED KINGDOM
SE16 7TW**

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

Date of Birth: **19/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **STEVENSON-DODD**

Former names:

Service Address: **STREET LEAGUE CANTERBURY COURT
1-3 BRIXTON ROAD
LONDON
UNITED KINGDOM
SW9 6DE**

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

Date of Birth: **21/07/1973**

Nationality: **BRITISH**

Occupation: **CHARITY CEO**

Company Director **5**

Type: **Person**

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

Surname: **TAYLOR-THOMPSON**

Former names:

Service Address: **JESSOPS BELL LANE
NUTLEY
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 3PD**

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

Date of Birth: **07/08/1924**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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