



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRAGRANCE FOUNDATION UNITED KINGDOM**

Company Number: **03639525**

Date of this return: **28/09/2014**

SIC codes: **94110**

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

Situation of Registered Office: **DUKES COURT DUKES COURT, 32 DUKE STREET
ST JAMES
LONDON
SW1Y 6DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **SPELLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ATTWOOLL**

Former names:

Service Address: **PARFUMS CHRISTIAN DIOR UK HOUSE, 6TH FLOOR
180 OXFORD STREET
LONDON
ENGLAND
W1D 1AB**

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

Date of Birth: **24/07/1961** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SUMIT**

Surname: **BHASIN**

Former names:

Service Address: **21 NORTHFIELD
LIGHTWATER
SURREY
GU18 5YR**

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

Date of Birth: **11/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LAUREN ELIZABETH**

Surname: **BRINDLEY**

Former names:

Service Address: **D90 BOOTS HEAD OFFICE THANE ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG90 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1978**

Nationality: **BRITISH**

Occupation: **RETAIL BUYING**

Company Director 4

Type: **Person**
Full forename(s): **DUNCAN**

Surname: **CHATER**

Former names:

Service Address: **33 BROADWICK STREET
LONDON
ENGLAND
W1F 0DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1974** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS JUSTINE**

Surname: **DAVUT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **DOVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS ANNALISE**

Surname: **FARD**

Former names:

Service Address: **FLAT 16 520 CHISWICK HIGH ROAD
LONDON
ENGLAND
W4 5RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF HOME AND
BEAUTY - HARRODS**

Company Director 8

Type: **Person**

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

Surname: **GOOD**

Former names:

Service Address: **73 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3BQ**

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

Date of Birth: **20/01/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR BLAKE GARETH**

Surname: **HUGHES**

Former names:

Service Address: **87-91 NEWMAN STREET
LONDON
ENGLAND
W1T 3EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **MR OLIVIER CLAUDE**

Surname: **MARRET**

Former names:

Service Address: **GRAFTON HOUSE
2-3 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9HR**

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

Date of Birth: **24/05/1971** *Nationality:* **FRENCH**
Occupation: **GENERAL MANAGER**

Company Director 11

Type: **Person**
Full forename(s): **MISS CATHERINE**

Surname: **MITCHELL**

Former names:

Service Address: **90 TEMPLE SHEEN ROAD
LONDON
UNITED KINGDOM
SW14 7RR**

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

Date of Birth: **13/07/1966** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director **12**

Type: **Person**

Full forename(s): **MR PETER HUGH**

Surname: **NORMAN**

Former names:

Service Address: **24 WOODSFORD SQUARE
ADDISON ROAD
LONDON
W14 8DP**

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

Date of Birth: **22/03/1942** *Nationality:* **BRITISH**

Occupation: **COY DIRECTOR**

Company Director **13**

Type: **Person**

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

Surname: **RUSHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1954**

Nationality: **BRITISH**

Occupation: **REGION DIRECTOR**

Company Director 14

Type: **Person**

Full forename(s): **MRS ELIZABETH SARA**

Surname: **STERN**

Former names:

Service Address: **DEBENHAMS PLC 10 BROCK STREET
REGENTS PLACE
LONDON
ENGLAND
NW1 3FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1966**

Nationality: **BRITISH**

Occupation: **TRADING DIRECTOR**

Company Director 15

Type: **Person**
Full forename(s): **MRS LINDA JANE**

Surname: **TAYLOR**

Former names:

Service Address: **6 BROOM ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 9NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **16**

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

Surname: **WINSTANLEY**

Former names:

Service Address: **27 BAKER STREET
LONDON
UNITED KINGDOM
W1U 8AH**

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

Date of Birth: **05/12/1959** *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.