



Companies House

AR01 (ef)

Annual Return



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Company Name: THE JERWOOD CHARITABLE FOUNDATION

Company Number: 03679284

Date of this return: 02/06/2016

SIC codes: 74990

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

Situation of Registered Office: 171 UNION STREET
LONDON
SE1 0LN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY EDWIN**

Surname: **LEIGH**

Former names:

Service Address: **8 SCHOOL ROAD
HAMPTON HILL
HAMPTON
MIDDLESEX
TW12 1QL**

Company Director ***I***

Type: **Person**

Full forename(s): **LUCY AMANDA**

Surname: **ASH**

Former names:

Service Address: **RADIO CURRENT AFFAIRS ZONE B, 4TH FLOOR, NEW
BROADCASTING HOUSE
PORTLAND PLACE
LONDON
ENGLAND
W1A 1AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961**

Nationality: **BRITISH/AMERICAN**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS PHYLLIDA CHARLOTTE**

Surname: **EARLE**

Former names:

Service Address: **TIDEBROOK MANOR TIDEBROOK
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6PD**

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

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Occupation: **JUSTICE OF THE PEACE**

Company Director **3**

Type: **Person**

Full forename(s): **MR. TIMOTHY GEORGE**

Surname: **EYLES**

Former names:

Service Address: **TAYLOR WESSING 5 NEW STREET SQUARE
LONDON
EC4A 3TW**

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

Date of Birth: ****/11/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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

Surname: **GOODDISON**

Former names:

Service Address: **93 WINCHESTER STREET
LONDON
UNITED KINGDOM
SW1V 4NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **5**

Type: **Person**
Full forename(s): **THOMAS DE SIVRAC**

Surname: **GRIEVE**

Former names:

Service Address: **1A MERCANTILE HOUSE SIR ISAACS WALK
COLCHESTER
ESSEX
ENGLAND
CO1 1JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **6**

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

Surname: **HOGAN-HERN**

Former names:

Service Address: **7 ST. STEPHENS MEWS
LONDON
ENGLAND
W2 5QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **TYLER**

Former names:

Service Address: **51 THE CHASE
LONDON
SW4 0NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Company Director 8

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

Surname: **WHARTON**

Former names:

Service Address: **ELM GROVE FARM
ENSTONE ROAD, MIDDLE BARTON
CHIPPING NORTON
OXFORDSHIRE
OX7 7BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961** *Nationality:* **GERMAN**
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.