



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* THE JERWOOD CHARITABLE FOUNDATION

*Company Number:* 03679284

*Date of this return:* 01/12/2014

*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:*    **27/07/1961**

*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:* **07/02/1958** *Nationality:* **BRITISH**

*Occupation:* **JUSTICE OF THE PEACE**

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*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:*    **ENGLAND**

*Date of Birth:*    **20/11/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*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:* **26/04/1963** *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **GRIEVE**

*Former names:*

*Service Address:*                        **89C CHESHIRE STREET  
LONDON  
E2 6EG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/04/1973**

*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:*    **18/12/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director*    7

*Type:*                                **Person**  
*Full forename(s):*                ANTHONY ERIC FLETCHER

*Surname:*                         PALMER

*Former names:*

*Service Address:*                STRATTONS FARM HOUSE  
    KINGSCLERE  
    NEWBURY  
    BERKSHIRE  
    RG20 4SZ

*Country/State Usually Resident:*    ENGLAND

*Date of Birth:*    04/11/1945                                *Nationality:*    BRITISH  
*Occupation:*     COMPANY DIRECTOR

*Company Director* 8

*Type:* **Person**

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

*Surname:* **TYLER**

*Former names:*

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

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

*Date of Birth:* **31/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **STOCKBROKER**

*Company Director* 9

*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:* **11/02/1961** *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.