



Companies House

AR01 (ef)

Annual Return



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X556LFRD

Company Name: **THE WHITLEY FUND FOR NATURE**

Company Number: **03968699**

Date of this return: **10/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **CALDER & CO 16 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4NW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SIR DAVID**

Surname: **ATTENBOROUGH**

Former names:

Service Address: **5 PARK ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6NS**

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

Date of Birth: ****/05/1926** *Nationality:* **BRITISH**

Occupation: **BROADCASTER**

Company Director 2

Type: **Person**

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

Surname: **DYE**

Former names:

Service Address: **24 NORLAND SQUARE
LONDON
UNITED KINGDOM
W11 4PU**

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LADY CATHERINE**

Surname: **FAULKS**

Former names:

Service Address: **33 LADBROKE GROVE
LONDON
UNITED KINGDOM
W11 3AY**

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

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CLAUDIO**

Surname: **SEGRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/02/1932**

Nationality: **ITALIAN**

Occupation: **CHARITY FOUNDER &
CHAIRMAN**

Company Director **5**

Type: **Person**

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

Surname: **SULLIVAN**

Former names:

Service Address: **SUMMERSBY HOUSE SUMMERS ROAD
FARNCOMBE
SURREY
UNITED KINGDOM
GU7 3BG**

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

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director **6**

Type: **Person**
Full forename(s): **EDWARD JOHN**

Surname: **WHITLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ADVISOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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