



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE ETHICAL PROPERTY FOUNDATION**

*Company Number:* **04756158**

*Date of this return:* **07/05/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **DEVELOPMENT HOUSE  
56-64 LEONARD STREET  
LONDON  
EC2A 4JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LAURA ELIZABETH**

*Surname:* **RAFFERTY**

*Former names:* **ROGERS**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS ANN**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **UNIVERSITY OF GLASGOW ESTATES AND BUILDINGS  
UNIVERSITY AVENUE  
GLASGOW  
SCOTLAND  
G12 8QQ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **15/05/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF ESTATES AT THE  
UNIVERSITY OF GLASGOW**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL PATRICK**

*Surname:*                           **FAHY**

*Former names:*

*Service Address:*                **57 DUNCAN TERRACE  
LONDON  
ENGLAND  
N1 8AG**

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

*Date of Birth:*   **02/06/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF THE REAL ESTATE  
TEAM STEELES (LAW) LLP**

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*Company Director*    **3**

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

*Surname:*                      **HUNTER**

*Former names:*

*Service Address:*            **67 HAMPTON PARK  
REDLAND  
BRISTOL  
AVON  
BS6 6LQ**

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

*Date of Birth:*    **04/11/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID IAN**

*Surname:*                      **LIPFRIEND**

*Former names:*

*Service Address:*            **70 COPSEWOOD WAY  
NORTHWOOD  
MIDDLESEX  
HA6 2UA**

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

*Date of Birth:*    **17/03/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY DEVELOPER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM JOSEPH**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **73 ARUNDEL ROAD  
KINGSTON  
SURREY  
KT1 3RY**

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

*Date of Birth:*    **03/03/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MR JOHN NICHOLSON HARTLEY**

*Surname:*                      **WHITAKER**

*Former names:*

*Service Address:*            **1 BANNISTER CLOSE  
OXFORD  
OX4 1SH**

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

*Date of Birth:*    **28/11/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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