



Companies House
— for the record —

AR01 (ef)

Annual Return



XZSQ8KDJ

Received for filing in Electronic Format on the: **28/05/2010**

Company Name: **THE ETHICAL PROPERTY FOUNDATION**

Company Number: **04756158**

Date of this return: **07/05/2010**

SIC codes: **7414**

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): **MS JOANNA CLAIRE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER**
Surname: **ALLEN**
Former names:
Service Address: **23 WILKINS ROAD**
 OXFORD
 ENGLAND
 OX4 2HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1971** *Nationality:* **BRITISH**
Occupation: **INVESTMENT &**
 REFURBISHMENT MANAGER

Company Director **2**

Type: **Person**
Full forename(s): **JOHN SAMUEL**
Surname: **BROAD**
Former names:
Service Address: **168 WEIR ROAD**
 LONDON
 SW12 0NP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1947** *Nationality:* **BRITISH**
Occupation: **HISTORIAN**

Company Director **3**

Type: **Person**
Full forename(s): **SAM**
Surname: **CLARKE**
Former names:
Service Address: **58 VICTORIA ROAD**
 OXFORD
 OXFORDSHIRE
 OX2 7QD

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

Date of Birth: **06/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

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 **5**

Type: **Person**
Full forename(s): **ELNA**
Surname: **KOTZE**
Former names:
Service Address: **31 MALLARD DRIVE**
 SLOUGH
 SL1 5BW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1945** *Nationality:* **BRITISH**
Occupation: **CHARITY OPERATIONS**
 DIRECTOR

Company Director **6**

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 **7**

Type: **Person**
Full forename(s): **WILLIAM JOSEPH**
Surname: **SCOTT**
Former names:
Service Address: **73 ARUNDEL ROAD**
 KINGSTON
 SURREY
 KT1 3RY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **8**

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.