



Companies House

AR01 (ef)

Annual Return



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Company Name: **The London Children's Museum**

Company Number: **04921852**

Date of this return: **29/11/2014**

SIC codes: **91020**

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

Situation of Registered Office: **18 BROADWICK STREET
LONDON
UNITED KINGDOM
W1F 8HS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BASIL JAMES**

Surname: **DEMEROUTIS**

Former names:

Service Address: **23 BATTERSEA CHURCH ROAD
LONDON
UNITED KINGDOM
SW11 3LY**

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

Date of Birth: **09/08/1968**

Nationality: **CANADIAN**

Occupation: **FUND MANAGMENT**

Company Director 2

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

Surname: **DORION**

Former names:

Service Address: **HIGH DENE CAMP ROAD
WOLDINGHAM
SURREY
UNITED KINGDOM
CR3 7LH**

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

Date of Birth: **16/03/1962** *Nationality:* **GUATEMALA/UK**
Occupation: **MUSEUM DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **GILPIN-JACOBS**

Former names:

Service Address: **18 BROADWICK STREET
LONDON
UNITED KINGDOM
W1F 8HS**

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

Date of Birth: **22/12/1968** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS SPECIALIST**

Company Director **4**

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **GRUSSING**

Former names:

Service Address: **23 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JP**

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

Date of Birth: **27/03/1964** *Nationality:* **USA**

Occupation: **MD OF SAPPHIRE PARTNERS**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD WAYNE**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1962**

Nationality: **BRITISH**

Occupation: **PROPERTY**

Company Director **6**

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

Surname: **QUINN**

Former names:

Service Address: **15 VALETTA ROAD**
 LONDON
 UNITED KINGDOM
 W3 7TQ

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

Date of Birth: **02/03/1949** *Nationality:* **BRITISH**
Occupation: **ARTS PR CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MS MARY**

Surname: **REILLY**

Former names:

Service Address: **38 ROLLSCOURT AVENUE
LONDON
UNITED KINGDOM
SE24 0EA**

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

Date of Birth: **04/04/1953**

Nationality: **UK**

Occupation: **RETIRED**

Company Director 8

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **SIMON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1977** *Nationality:* **SWEDISH**

Occupation: **VENTURE CAPITAL**

Company Director 9

Type: **Person**
Full forename(s): **MRS DIANA ELIZABETH ANNE**

Surname: **UEHLEIN**

Former names: **UEHLEIN**

Service Address: **109 EEL RIVER ROAD
OSTERVILLE
MA
USA
02655**

Country/State Usually Resident: **USA**

Date of Birth: **02/11/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR NICK**

Surname: **VINER**

Former names:

Service Address: **11-12 ST JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4LB**

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

Date of Birth: **23/07/1961** *Nationality:* **BRITISH**
Occupation: **CEO**

Authorisation

Authenticated

This form was authorised by one of the following:

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