



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2016**

X51ZD1P9

Company Name: **ASHDEN SUSTAINABLE SOLUTIONS, BETTER LIVES**

Company Number: **05062574**

Date of this return: **03/03/2016**

SIC codes: **86900**

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

Situation of Registered Office: **THE PEAK 5 WILTON ROAD
LONDON
SW1V 1AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **EVERETT**

Former names:

Service Address: **THE PEAK 5 WILTON ROAD
LONDON
UNITED KINGDOM
SW1V 1AP**

Company Director **1**

Type: **Person**

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

Surname: **BLOOD**

Former names:

Service Address: **19 THURLOE PLACE
LONDON
ENGLAND
SW7 2SP**

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH AND AMERICAN**

Occupation: **INVESTMENT MANAGEMENT
(SENIOR PARTNER)**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM EDWARD**

Surname: **BRETT**

Former names:

Service Address: **7 STRADELLA ROAD
LONDON
SE24 9HN**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH**

Surname: **BUTLER SLOSS**

Former names:

Service Address: **KEEPERS COTTAGE
BLACKMOOR LOCKERLEY
ROMSEY
HAMPSHIRE
SO51 0LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **CHARITY TRUSTEE**

Company Director 4

Type: **Person**
Full forename(s): **MS DIANA LISA**

Surname: **CARNEY**

Former names:

Service Address: **52 COMPAYNE GARDENS
LONDON
ENGLAND
NW6 3RY**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH/CANADIAN**

Occupation: **DIRECTOR, INSTITUTE FOR
PUBLIC POLICY (THINKTANK)**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL MATTHEW**

Surname: **KEATING**

Former names:

Service Address: **ECOTEX
ROUTE DES GLACIERS
VACHERESSE
HAUTE SAVOIE 74360
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JONATHON ESPIE**

Surname: **PORRITT**

Former names:

Service Address: **9 LYPIATT TERRACE
CHELTENHAM
GLOUCESTERSHIRE
GL50 2SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTALIST**

Company Director 7

Type: **Person**

Full forename(s): **MS JUDITH SUSAN**

Surname: **PORTRAIT**

Former names:

Service Address: **21 WHITEFRIARS STREET
LONDON
ENGLAND
EC4Y 8JJ**

Country/State Usually Resident: **LONDON**

Date of Birth: ****/03/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **MR MARK LEONARD**

Surname: **SAINSBURY**

Former names:

Service Address: **WHARTON HOUSE 4 WHARTON COTTAGES
WHARTON STREET
LONDON
WC1X 7PH**

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

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

Company Director 9

Type: **Person**
Full forename(s): **MR THOMAS HENRY**

Surname: **SHUTES**

Former names:

Service Address: **14 MAIDA AVENUE
LONDON
ENGLAND
W2 1SR**

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

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY DESIGNER &
DEVELOPER**

Company Director 10

Type: **Person**

Full forename(s): **MR PAUL GUSTAV JOSEF ALEXANDER**

Surname: **SIMON**

Former names:

Service Address: **15 CORNWALL MANSIONS CREMORNE ROAD
LONDON
SW10 0PE**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **VENTURE CAPITALIST**

Company Director 11

Type: **Person**
Full forename(s): **DR CAMILLA**

Surname: **TOULMIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF IED**

Company Director 12

Type: **Person**
Full forename(s): **SOLITAIRE**

Surname: **TOWNSEND**

Former names:

Service Address: **4 CHARTERHOUSE SQUARE
LONDON
UNITED KINGDOM
EC1M 6EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**

Occupation: **CO FOUNDER OF FUTERRA
SUSTAINABILITY COMMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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