



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIMEWISE FOUNDATION C.L.C.**

Company Number: **05274371**

Date of this return: **01/11/2015**

SIC codes: **78109**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **EUROPOINT CENTRE 5-11 LAVINGTON STREET
LONDON
LONDON
SE1 0NZ**

Officers of the company

Company Secretary 1

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

Surname: **CURTIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CURTIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1977** Nationality: **BRITISH**
Occupation: **RECRUITMENT DIRECTOR**

Company Director 2

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

Surname: **DEVITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1964** Nationality: **BRITISH**

Occupation: **DIGITAL PUBLISHER**

Company Director 3

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

Surname: **ELSTEIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1974** Nationality: **BRITISH**

Occupation: **SALES & MARKETING**

Company Director 4

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

Surname: **GOODMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **GRABINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1958** Nationality: **BRITISH**

Occupation: **PHILANTHROPIST**

Company Director 6

Type: **Person**
Full forename(s): **MISS KAREN SARA**

Surname: **MATTISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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