



Companies House

**AR01** (ef)

**Annual Return**



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X4L630E8

*Company Name:* **AFRICAN GIFTED FOUNDATION**

*Company Number:* **07061874**

*Date of this return:* **30/10/2015**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **10 QUEEN STREET PLACE  
LONDON  
UNITED KINGDOM  
EC4R 1BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **MAY**

*Former names:*

*Service Address:* **10 QUEEN STREET PLACE  
LONDON  
UNITED KINGDOM  
EC4R 1BE**

*Company Director*    ***I***

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

*Surname:*                                **ALLI**

*Former names:*

*Service Address:*                        **100 PALL MALL  
ST JAMES  
LONDON  
UNITED KINGDOM  
SW1Y 5NQ**

*Country/State Usually Resident:*    **NIGERIA**

*Date of Birth:*    **\*\*/09/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL SERVICES**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BARTELS-ELLIS**

*Former names:*

*Service Address:* **10 QUEEN STREET PLACE  
LONDON  
UNITED KINGDOM  
EC4R 1BE**

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

*Date of Birth:* **\*\*/06/1955** *Nationality:* **BRITISH**

*Occupation:* **EDUCATIONALIST**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR DEBORAH MARY**

*Surname:*                         **EYRE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/01/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **EDUCATION**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS CLARISSA MARY**

*Surname:* **FARR**

*Former names:*

*Service Address:* **10 QUEEN STREET PLACE  
LONDON  
UNITED KINGDOM  
EC4R 1BE**

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

*Date of Birth:* **\*\*/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **HEADMISTRESS**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS SEGUN**

*Surname:*                                **ILUBE**

*Former names:*

*Service Address:*                **7 DICKENS CLOSE DICKENS CLOSE  
RICHMOND  
SURREY  
ENGLAND  
TW10 7AU**

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

*Date of Birth:*    **\*\*/07/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **PROFESSOR PAUL EDWARD**

*Surname:*                            **MUGAMBI**

*Former names:*

*Service Address:*                **NKUMBA UNIVERSITY**  
   **P.O.BX 237**  
   **ENTEBBE**  
   **WAKISO 256**  
   **UGANDA**

*Country/State Usually Resident:*    **UGANDA**

*Date of Birth:*    **\*\*/08/1935**                                *Nationality:* **UGANDAN**  
*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR CHARLES HERBERT**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **10 QUEEN STREET PLACE  
LONDON  
UNITED KINGDOM  
EC4R 1BE**

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

*Date of Birth:* **\*\*/07/1953** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR FRANK DOUGLAS**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **84 KENSINGTON CHURCH STREET  
LONDON  
ENGLAND  
W8 4BY**

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

*Date of Birth:* **\*\*/05/1955**

*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.