



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2014**

X3EPBWIQ

Company Name: **ROALD DAHL'S MARVELLOUS CHILDREN'S CHARITY**

Company Number: **07340518**

Date of this return: **09/08/2014**

SIC codes: **74990**

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

Situation of Registered Office: **81A HIGH STREET
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 0AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RICHARD CHARLES**

Surname: **PIPER**

Former names: **GOODALL**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GEORGINA LYNDSEY**

Surname: **CANNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1980** Nationality: **BRITISH**
Occupation: **ASSOCIATE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **FAULKNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1948** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR MARTIN ANDREW FORREST**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1949** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ROGER ERNEST**

Surname: **HILLS**

Former names:

Service Address: **CRIPPS WOOD THE SLADE
BUCKLEBURY
BERKSHIRE
UNITED KINGDOM
RG7 6TL**

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

Date of Birth: **18/09/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **VIRGINIA LOUISE**

Surname: **MYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1956** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **6**

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

Surname: **STURROCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1961** Nationality: **BRITISH**

Occupation: **AUTHOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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