



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2015**

X4KY7JXN

Company Name: **THE ELLIOT FOUNDATION**

Company Number: **07844369**

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

SIC codes: **85200**

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

Situation of Registered Office: **1 NAOROJI STREET
LONDON BOROUGH OF ISLINGTON
LONDON
WC1X 0GB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BROWNE JACOBSON LLP MOWBRAY HOUSE
CASTLE MEADOW ROAD
NOTTINGHAM
ENGLAND
NG2 1BJ

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR HENRY WARD

Surname: BEDFORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1954 *Nationality:* AMERICAN
Occupation: FUND MANAGER

Company Director 2

Type: **Person**
Full forename(s): **MR HUGH RICHARD**

Surname: **GREENWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS DERYN**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1949** Nationality: **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Company Director 4

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

Surname: **ROTHWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** Nationality: **BRITISH**

Occupation: **BARRISTER/JUDGE**

Company Director 5

Type: **Person**
Full forename(s): **DR CAROLINE ELIZABETH**

Surname: **WHALLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1951** 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.