



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*

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### Officers of the company

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*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**

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## *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**

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## *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**

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## *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.