



Companies House

AR01 (ef)

Annual Return



X51EAWPD

Received for filing in Electronic Format on the: **24/02/2016**

Company Name: **The Martin Smith Foundation**

Company Number: **08336723**

Date of this return: **19/12/2015**

SIC codes: **90020**

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

Situation of Registered Office: **5 PARK TOWN
OXFORD
UNITED KINGDOM
OX2 6SN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS ELIZABETH FAITH CURRER**

Surname: **BUCHANAN**

Former names:

Service Address: **5 PARK TOWN
OXFORD
UNITED KINGDOM
OX2 6SN**

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR BARTHOLOMEW GUY**

Surname: **PEERLESS**

Former names:

Service Address: **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **LADY .**

Surname: **SMITH OBE**

Former names:

Service Address: **5 PARK TOWN
OXFORD
UNITED KINGDOM
OX2 6SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1941**

Nationality: **AMERICAN/BRITISH**

Occupation: **ARTISTIC DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SIR MARTIN**

Surname: **SMITH**

Former names:

Service Address: **5 PARK TOWN
OXFORD
UNITED KINGDOM
OX2 6SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JEREMY JAMES GREGORY**

Surname: **SMITH**

Former names:

Service Address: **5 PARK TOWN
OXFORD
UNITED KINGDOM
OX2 6SN**

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

Date of Birth: ****/01/1974**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 6

Type: **Person**

Full forename(s): **MRS KATHERINE ELISE GREGORY**

Surname: **WAKE**

Former names:

Service Address: **5 PARK TOWN
OXFORD
UNITED KINGDOM
OX2 6SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1975**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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