



Companies House

AR01 (ef)

Annual Return



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Company Name: The Reta Lila Howard Foundation

Company Number: 02984176

Date of this return: 24/10/2014

SIC codes: 96090

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

Situation of Registered Office:
4 FELSTEAD GARDENS
FERRY STREET
LONDON
UNITED KINGDOM
E14 3BS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JAMESTOWN INVESTMENTS LIMITED**

*Registered or
principal address:* **4 FELSTEAD GARDENS
FERRY STREET
LONDON
UNITED KINGDOM
E14 3BS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2147480**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTIAN HUMBERTO**

Surname: **BAUTA**

Former names:

Service Address: **3 SWALLOW CAVE ROAD
NAHANT
MAINE
USA
01908**

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

Date of Birth: **11/02/1972** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR. CHARLES RYLAND**

Surname: **BURNETT**

Former names:

Service Address: **1535 E POTOMAC
HOUSTON
TEXAS
USA
77057**

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

Date of Birth: **31/05/1956** *Nationality:* **BRITISH/AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. GEORDIE CAMPBELL**

Surname: **DALGLISH**

Former names:

Service Address: **65 GLEN EDYTH DRIVE
TORONTO
ONTARIO
CANADA
M4V 2V8**

Country/State Usually Resident: **CANADA**

Date of Birth: **07/12/1969** *Nationality:* **CANADIAN**

Occupation: **REAL ESTATE DEVELOPER**

Company Director 4

Type: **Person**
Full forename(s): **MRS. SARAH WESTON**

Surname: **EIDSON**

Former names:

Service Address: **3001 OLD DENNIS ROAD
WEATHERFORD
TEXAS
USA
76087**

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

Date of Birth: **28/01/1953** *Nationality:* **AMERICAN**

Occupation: **OFFICE MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR GARFIELD ROBERT**

Surname: **MITCHELL**

Former names:

Service Address: **1331 BAY STREET
APT 401
TORONTO
ONTARIO
CANADA
M5R 2C4**

Country/State Usually Resident: **CANADA**

Date of Birth: **21/10/1958** *Nationality:* **CANADIAN**

Occupation: **PRIVATE INVESTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR. MARK WILLIAM**

Surname: **MITCHELL**

Former names:

Service Address: **1204-1755 WEST 14TH AVENUE
VANCOUVER
BRITISH COLUMBIA
CANADA
V6J 2J6**

Country/State Usually Resident: **CANADA**

Date of Birth: **04/04/1962** *Nationality:* **CANADIAN**

Occupation: **INVESTMENT MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MS. MELISSA BARON**

Surname: **MURDOCH**

Former names:

Service Address: **RECTORY PARK RECTORY PARK ROAD
HORSMONDEN
KENT
UNITED KINGDOM
TN12 8EH**

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

Date of Birth: **01/02/1971** *Nationality:* **AMERICAN**

Occupation: **BUSINESS CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): MS TAMARA LILA

Surname: REBANKS

Former names:

Service Address: 70 POPLAR PLAINS CRESCENT
TORONTO
ONTARIO
CANADA
M4V 1E8

Country/State Usually Resident: CANADA

Date of Birth: 26/11/1967

Nationality: BRITISH/CANADIAN

Occupation: BUSINESS MANAGER

Company Director 9

Type: **Person**
Full forename(s): **MISS ALANNAH ELIZABETH**

Surname: **WESTON**

Former names:

Service Address: **400 OXFORD STREET
LONDON
UNITED KINGDOM
W1A 1AB**

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

Date of Birth: **08/01/1972** *Nationality:* **CANADIAN**

Occupation: **CREATIVE 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.