



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

X48SCYC8

Company Name: **THE BRITISH FUND FOR THE NATIONAL GALLERY OF IRELAND**

Company Number: **03195458**

Date of this return: **08/05/2015**

SIC codes: **85600**
90040
91020

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

Situation of Registered Office: **UNIT 6 THE MEAD BUSINESS CENTRE**
MEAD LANE
HERTFORD
HERTS
UNITED KINGDOM
SG13 7BJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIVIENNE MARY**

Surname: **LYNCH**

Former names:

Service Address: **NATIONAL GALLERY OF IRELAND MERRION SQUARE WEST
DUBLIN 2
IRELAND**

Company Director ***I***

Type: **Person**

Full forename(s): **ORietta**

Surname: **BENOCCI ADAM**

Former names:

Service Address: **FLAT 7 50 MILLBANK
LONDON
SW1P 4RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1954**

Nationality: **ITALIAN**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MS OLIVE**

Surname: **BRAIDEN**

Former names:

Service Address: **89 MERRION SQUARE WEST
DUBLIN 2
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **09/07/1940** *Nationality:* **IRISH**

Occupation: **HUMAN RIGHTS COMMISSIONER**

Company Director **3**

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

Surname: **CRONIN**

Former names:

Service Address: **30 OAKLEY ROAD**
 RANELAGH
 DUBLIN 6
 IRELAND
 IRISH

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/12/1928** *Nationality:* **IRISH**
Occupation: **JOURNALIST**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **CUSH**

Former names:

Service Address: **NATIONAL GALLERY OF IRELAND 89 MERRION SQUARE
WEST,
DUBLIN 2.
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **18/06/1962**

Nationality: **IRISH**

Occupation: **BARRISTER**

Company Director **5**

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

Surname: **EARLEY**

Former names:

Service Address: **21 HYDE PARK
DALKEY
DALKEY
COUNTY DUBLIN
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **23/03/1949** *Nationality:* **IRISH**
Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR SEAN**

Surname: **RAINBIRD**

Former names:

Service Address: **89 MERRION SQUARE WEST DUBLIN 2.
89 MERRION SQUARE WEST,
DUBLIN 2.
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **09/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR - NATIONAL
GALLERY OF IRELAND**

Company Director 7

Type: **Person**
Full forename(s): **PROFESSOR DAVID**

Surname: **SPEARMAN**

Former names:

Service Address: **ST ELMO MARLBOROUGH ROAD
GLENAGEARY
CO DUBLIN
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/03/1937** *Nationality:* **IRISH**

Occupation: **UNIVERSITY PROFESSOR
RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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