



Companies House

AR01 (ef)

Annual Return



X50DNOLS

Received for filing in Electronic Format on the: 09/02/2016

Company Name: **THE INNOCENT FOUNDATION**

Company Number: **05054312**

Date of this return: **09/02/2016**

SIC codes: **88990**

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

Situation of Registered Office: **342 LADBROKE GROVE
LONDON
W10 5BU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CHRISTINA**

Surname: **ARCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Occupation: **SENIOR BUYER**

Company Director 2

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

Surname: **BALON**

Former names:

Service Address: **27 CHEPSTOW VILLAS
LONDON
ENGLAND
W11 3DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Occupation: **COFOUNDER INNOCENT DRINKS
LTD**

Company Director **3**

Type: **Person**
Full forename(s): **MR DOUGLAS ROSS**

Surname: **LAMONT**

Former names:

Service Address: **342 LADBROKE GROVE**
 LONDON
 ENGLAND
 W10 5BU

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

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**
Occupation: **CEO OF INNOCENT LTD**

Company Director 4

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

Surname: **REED**

Former names:

Service Address: **ST JAMES HALL 97-101 WILSHAM STREET
LONDON
W11 4AU**

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

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**

Occupation: **CO FOUNDER INNOCENT
DRINKS LTD**

Company Director **5**

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**

Occupation: **TREASURER**

Company Director **6**

Type: **Person**

Full forename(s): **MR JONATHAN CARLTON LANGLEY**

Surname: **WRIGHT**

Former names:

Service Address: **18 KENSINGTON PARK GARDENS
LONDON
W11 3HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**

Occupation: **CO FOUNDER INNOCENT
DRINKS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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