



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2013**

**X25IHPCJ**

*Company Name:* **THE BERNARD SUNLEY CHARITABLE FOUNDATION**

*Company Number:* **05407187**

*Date of this return:* **30/03/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **20 BERKELEY SQUARE  
LONDON  
W1J 6LH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **RIMINGTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SIR FREDERICK DONALD**

Surname: **GOSLING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/03/1929** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANABEL MARY LOUISE**

*Surname:*                         **KNIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/03/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN WARDLEY**

*Surname:*                         **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/10/1942**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director* 4

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

Surname: **SUNLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SPAIN**

Date of Birth: **24/07/1938** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

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

Surname: **TICE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/04/1933** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 6

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

Surname: **TICE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/03/1961** Nationality: **BRITISH**

Occupation: **SURGEON**

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## *Company Director* 7

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

Surname: **PATERNINA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/09/1967** Nationality: **SPANISH**

Occupation: **COMPANY 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.