



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBTYXT8X

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

Company Number: **05407187**

Date of this return: **30/03/2011**

SIC codes: **7499**

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

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**

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

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

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**

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**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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