



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2014**

**X3CR80J7**

*Company Name:* **FRANKGIVING LIMITED**

*Company Number:* **00890369**

*Date of this return:* **16/07/2014**

*SIC codes:* **94910**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 0PU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FRANKEL**

*Former names:*

*Service Address:* **126 BRIDGE LANE  
LONDON  
UNITED KINGDOM  
NW11 9JS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **AARON EMMANUEL**

*Surname:*                           **BUDE**

*Former names:*

*Service Address:*                **10 PARK WAY  
LONDON  
UNITED KINGDOM  
NW11 0EX**

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

*Date of Birth:*    **19/05/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LAURENCE ALLAN**

*Surname:* **FOUX**

*Former names:*

*Service Address:* **48 CRANBOURNE GARDENS  
LONDON  
UNITED KINGDOM  
NW11 0JD**

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

*Date of Birth:* **10/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LESLIE**

*Surname:*                **FRANKEL**

*Former names:*

*Service Address:*        **126 BRIDGE LANE  
LONDON  
UNITED KINGDOM  
NW11 9JS**

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

*Date of Birth:*    **19/08/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

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

*Surname:* **FRANKEL**

*Former names:*

*Service Address:* **126 BRIDGE LANE  
LONDON  
UNITED KINGDOM  
NW11 9JS**

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

*Date of Birth:* **12/09/1946** *Nationality:* **CANADIAN**  
*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **WINSTON SAMUEL**

*Surname:*                **GILBERT**

*Former names:*

*Service Address:*        **8 RODBOROUGH ROAD  
LONDON  
UNITED KINGDOM  
NW11 8RY**

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

*Date of Birth:*    **22/08/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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