



Companies House

AR01 (ef)

Annual Return



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X322R7GG

Company Name: Charity Projects

Company Number: 01806414

Date of this return: 26/01/2014

SIC codes: 88990

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

Situation of Registered Office: HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN MARGETSON**

Surname: **HOWES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **APLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1967** Nationality: **BRITISH**
Occupation: **TELEVISION PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **DIANA**

Surname: **BARRAN**

Former names:

Service Address: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

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

Date of Birth: **10/02/1959** *Nationality:* **BRITISH**

Occupation: **CHARITY DIRECTOR (CEO)**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM HENRY RYMER**

Surname: **CAYTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1950**

Nationality: **BRITISH**

Occupation: **GOVERNMENT ADVISOR**

Company Director 4

Type: **Person**

Full forename(s): **JOE**

Surname: **CERRELL**

Former names:

Service Address: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

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

Date of Birth: **27/07/1969**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1973** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director **6**

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

Surname: **COHEN**

Former names:

Service Address: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

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

Date of Birth: **15/01/1974** *Nationality:* **BRITISH**
Occupation: **TELEVISION EXECUTIVE**

Company Director 7

Type: **Person**
Full forename(s): **MR RICHARD WHALLEY ANTHONY**

Surname: **CURTIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1956** Nationality: **BRITISH**

Occupation: **SCRIPT WRITER**

Company Director 8

Type: **Person**
Full forename(s): **TIMOTHY DOUGLAS**

Surname: **DAVIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1967** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE BBC
WORLDWIDE**

Company Director **9**

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

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **10**

Type: **Person**
Full forename(s): **MR LENWORTH GEORGE**

Surname: **HENRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1958** *Nationality:* **BRITISH**

Occupation: **ENTERTAINER**

Company Director 11

Type: **Person**
Full forename(s): **MR COLIN MARGETSON**

Surname: **HOWES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1956** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**
Full forename(s): **PETER ANDREW**

Surname: **SALMON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR, BBC NORTH**

Company Director **13**

Type: **Person**
Full forename(s): **PRISCILLA DEBORAH**

Surname: **SNOWBALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1958** *Nationality:* **BRITISH**

Occupation: **CEO & GROUP CHAIRMAN AMV**
 BBDO

Company Director 14

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

Surname: **SOWA**

Former names:

Service Address: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

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

Date of Birth: **08/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 15

Type: **Person**

Full forename(s): **IMELDA MARY**

Surname: **WALSH**

Former names:

Service Address: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

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

Date of Birth: **21/02/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 16

Type: **Person**
Full forename(s): **ROBERT STOPFORD**

Surname: **WEBB**

Former names:

Service Address: **HANOVER HOUSE 14 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HP**

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

Date of Birth: **04/10/1948** Nationality: **BRITISH**
Occupation: **LAWYER AND 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.