



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2016**

X50J079L

Company Name: **Charity Projects**

Company Number: **01806414**

Date of this return: **26/01/2016**

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): **DAVID ABRAHAM MORRIS**

Surname: **LEWIS**

Former names:

Service Address: **89 ALBERT EMBANKMENT
LONDON
UNITED KINGDOM
SE1 7TP**

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: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **DIANA**

Surname: **BARRAN**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **GOVERNMENT ADVISOR**

Company Director 4

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **EXECUTIVE DIRECTOR**

Company Director 5

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: ****/11/1956** Nationality: **BRITISH**

Occupation: **SCRIPT WRITER**

Company Director **6**

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: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE BBC**
 WORLDWIDE

Company Director **7**

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: ****/09/1955** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 8

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: ****/08/1958**

Nationality: **BRITISH**

Occupation: **ENTERTAINER**

Company Director 9

Type: **Person**

Full forename(s): **COLIN MARGETSON**

Surname: **HOWES**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **10**

Type: **Person**

Full forename(s): **SAUL CHARLES**

Surname: **KLEIN**

Former names:

Service Address: **227 WEST HEATH ROAD
LONDON
UNITED KINGDOM
NW3 7UB**

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

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

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: ****/05/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR, BBC NORTH**

Company Director 12

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: ****/10/1958** Nationality: **BRITISH**

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

Company Director 13

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

Surname: **SOWA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 14

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

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1948** Nationality: **BRITISH**

Occupation: **LAWYER AND DIRECTOR**

Company Director 15

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **WOOLLCOMBE**

Former names:

Service Address: **3A PROSPERO ROAD
LONDON
UNITED KINGDOM
N19 3QX**

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

Date of Birth: ****/11/1980** *Nationality:* **BRITISH**

Occupation: **EMPLOYEE OF BILL & BELINDA
GATES FOUNDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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