



Companies House

AR01 (ef)

Annual Return



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X4MP5SWB

Company Name: **THE AMBER FOUNDATION**

Company Number: **03004111**

Date of this return: **21/12/2015**

SIC codes: **87900**

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

Situation of Registered Office: **ASHLEY COURT
CHAWLEIGH
CHULMLEIGH
DEVON
EX18 7EX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LUCY HENRIETTA**

Surname: **MORRIS**

Former names:

Service Address: **ASTON VILLA
COLD ASTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 3BJ**

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

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **ART CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **BARTHOLOMEW EVAN ERIC**

Surname: **SMITH**

Former names:

Service Address: **GARDEN HOUSE
CORNWALL GARDENS
LONDON
SW7 4BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1955**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**

Full forename(s): **THE HONORABLE ARTHUR NICHOLAS WINSTON**

Surname: **SOAMES**

Former names:

Service Address: **HOUSE OF COMMONS
WESTMINSTER
LONDON
SW1A 0AA**

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

Date of Birth: ****/02/1948** *Nationality:* **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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