

## **AR01** (ef)

## **Annual Return**



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Received for filing in Electronic Format on the:

09/10/2015

Company Name:

SAINT CATHERINE FOUNDATION

Company Number:

03091163

Date of this return:

30/09/2015

SIC codes:

91011

Company Type:

Private company limited by guarantee exempt under section 60

Situation of Registered

om

Office:

14 CLEVELAND ROW

LONDON

SW1A 1DP

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR JAMES PATRICK
Surname:	SCREECH
Former names:	
Service Address:	10 HARVARD COURT HONEYBOURNE ROAD LONDON
	NW6 1HJ

Company Director	1
Type: Full forename(s):	Person PROFESSOR ORIANA
Surname:	BADDELEY
Former names:	
Service Address:	17 BOUVERIE ROAD LONDON N16 0AH
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 21/04/1954 Occupation: PROFESSO	Nationality: BRITISH

Company Director	2
Type: Full forename(s):	Person MR JAMES NICHOLAS GEOFFREY
Surname:	BOWDEN
Former names:	
Service Address:	CLARENCE HOUSE CLARENCE HOUSE LONDON UNITED KINGDOM
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 27/05/1960 Occupation: FCO PRIVE	Nationality: BRITISH ATE SECRETARY

Company Director	3
Type: Full forename(s):	Person DR SEBASTIAN PAUL
Surname:	BROCK
Former names:	
Service Address:	12 RICHMOND ROAD OXFORD OX1 2JJ
Country/State Usually Re	sident: ENGLAND
Date of Birth: 24/02/1938 Occupation: UNIVERSIT	Nationality: BRITISH IY LECTURER

Company Director	4
Type:	Person
Full forename(s):	MS EARLEEN
Surname:	BRUNNER
Surname.	
Former names:	
Service Address:	19 AVENUE DE BUDE
	GENEVA 1202 SWITERLAND
	SWITERLAND
Country/State Usually Re	sident: SWITZERLAND
Date of Birth: 15/09/1948	Nationality: AMERICAN
Occupation: EDITOR W.	RITER

Company Director	5
Type: Full forename(s):	Person MR EMMANUEL LEONARD
Surname:	BUSSETIL
Former names:	
Service Address:	2 CHEMIN DU PORT NOIR GENEVA SWITZERLAND 1207
Country/State Usually R	esident: SWITZERLAND
Date of Birth: 17/11/1951 Occupation: FINANCE	Nationality: BRITISH DIRECTOR

Company Director 6 Type: Person Full forename(s): THE RT REVD & RT HON RICHARD JOHN CAREW **CHARTRES** Surname: Former names: Service Address: THE OLD DEANERY **DEANS COURT** LONDON EC4V 5AT Country/State Usually Resident: UNITED KINGDOM Date of Birth: 11/07/1947 Nationality: BRITISH

Occupation:

BISHOP OF LONDON

Company Director	7
Type: Full forename(s):	Person SIR DAVID JOHN
Surname:	DAVIES
Former names:	
Service Address:	41 KENSINGTON SQUARE LONDON W8 5HP
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 01/04/1940 Occupation: BANKER	Nationality: BRITISH

Company Director	8
Type:	Person
Full forename(s):	DIMITRI GEORGE
Surname:	DONDOS
Former names:	
Service Address:	10 CRANLEY ROAD
	BURWOOD PARK
	WALTON-ON-THAMES SURREY
	KT12 5BP
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 07/03/1941	Nationality: GREEK
Occupation: ENGINEER	₹

Company Director	9
Type:	Person
Full forename(s):	GILLIAN LESLEY
Surname:	DONDOS
Former names:	
Service Address:	10 CRANLEY ROAD
	BURWOOD PARK WALTON ON THAMES
	SURREY
	KT12 5BP
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 24/09/1948	Nationality: BRITISH
Occupation: COMPANY	

Company Director Type: Full forename(s):	10 Person PETROS
Surname:	KOUFOPOULOS
Former names:	
Service Address:	11 SISMANOGLION ST ATHENS VRILISSIA GREECE 15235
Country/State Usually Re.	sident: GREECE
Date of Birth: 05/11/1961 Occupation: ARCHITEC	Nationality: GREEK T

Company Director 11

Type: Person

Full forename(s): MISS ALIKI-MARCADIA

Surname: LAMPROPOULOS

Former names:

Service Address: 24 PEFKON

KEFALARI ATHENS GREECE

Country/State Usually Resident: GREECE

Date of Birth: 17/02/1986 Nationality: GREEK

Occupation: COMMUNICATIONS &

DEVELOPMENT

Company Director  Type: Full forename(s):	12 Person DOROTHY
Surname:	LATSIS
Former names:	
Service Address:	24 QUAI DU SEUJET GENEVA 1201 SWITZERLAND
Country/State Usually Re	esident: SWITZERLAND
Date of Birth: 09/07/1948 Occupation: DIRECTOR	Nationality: GREEK/BRITISH

Company Director	13	
Type: Full forename(s):	Person PROFESSOR CYRIL ALEXANDER	
Surname:	MANGO	
Former names:		
Service Address:	12 HIGH STREET BRILL AYLESBURY BUCKINGHAMSHIRE HP18 9ST	

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/04/1928 Nationality: BRITISH

Occupation: RETIRED PROFESSOR

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Company Director 14 Type: Person Full forename(s): PROFESSOR CHARLES **MELA** Surname: Former names: Service Address: 21 CHEMIN DE VILLARS VERSOIX **SWITZERLAND** 1290 Country/State Usually Resident: SWITZERLAND Date of Birth: 16/02/1942 Nationality: FRENCH Occupation: **PROFESSOR** 

Company Director  Type: Full forename(s):	15 Person LAILA
Surname:	MOUSSA
Former names:	
Service Address:	25 MEKKA ST CAIRO DOKKI EYGYPT FOREIGN
Country/State Usually Re	esident: EYGPT
Date of Birth: 16/02/1945 Occupation: DIRECTOR	Nationality: EYGYPTIAN

Company Director	16
Type:	Person
Full forename(s):	HRH CROWN PRINCESS KATHERINE
Surname:	OF SERBIA
Former names:	
Service Address:	74 GLOUCESTER PLACE
	LONDON
	ENGLAND W1U 6HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1943 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 17

Type: Person
Full forename(s): DR PERICLES PAUL

Surname: PETALAS

Former names:

Service Address: 7 COTES DE MONTMOIRET
LAUSANNE
VD SWITZERLAND
1012
FOREIGN

Country/State Usually Resident: SWITZERLAND

Date of Birth: 07/02/1943 Nationality: SWISS

Occupation: BANKER

Company Director	18
Type: Full forename(s):	Person PROFESSOR MIKHAIL
Surname:	PIOTROVSKI
Former names:	
Service Address:	DIRECTOR STATE HERMITAGE MUSEUM DVORTSOVAYA NAB 34 SAINT PETERSBURG 190000 RUSSIA FOREIGN

Country/State Usually Resident: RUSSIA

Date of Birth: 09/12/1944 Nationality: RUSSIAN

Occupation: MUSEUM DIRECTOR

Company Director  Type: Full forename(s):	19 Person DR DEMETRI
Surname:	PORPHYRIOS
Former names:	
Service Address:	171-177 GREAT PORTLAND STREET LONDON W1N 5FD
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 16/05/1949 Occupation: ARCHITEC	Nationality: GREEK T

Company Director
Type: Person
Full forename(s): MR JAMES PATRICK

Surname: SCREECH

Former names:

Service Address: 10 HARVARD COURT HONEY BOURNE ROAD LONDON NW6 1HJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/09/1957 Nationality: BRITISH

Occupation: DIRECTOR

Company Director  Type: Full forename(s):	21 Person MRS JENNIFER JANE
Surname:	STONE
Former names:	
Service Address:	RESIDENCE DU LION D'OR 1 RUE DE LYON ST GENIS POUILLY F-01630 FRANCE FOREIGN
Country/State Usually Re	sident: FRANCE
Date of Birth: 28/10/1942 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

22
Person MR JOHN JOSEPH
STUDZINSKI
l as Company's registered office

Date of Birth: 19/03/1956 Nationality: UK

Occupation: INVESTMENT BANKER

Company Director 23

*Type:* Person

Full forename(s): DR CATHERINE EUGENIE

Surname: VAFOPOULOU RICHARDSON

Former names:

Service Address: THE OLD HOUSE HIGH STREET

SUTTON COURTENAY

ABINGDON OXFORDSHIRE

**OX14 4AS** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/02/1945 Nationality: BRITISH

Occupation: LECTURER

## Authorisation

Authenticated

This form was authorised by one of the following:

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