



Companies House
— for the record —

AR01 (ef)

Annual Return



X2FS7BHS

Received for filing in Electronic Format on the: **29/08/2013**

Company Name: **THE LIVING PAINTINGS TRUST**

Company Number: **03095963**

Date of this return: **29/08/2013**

SIC codes: **85600**

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

Situation of Registered Office: **QUEEN ISABELLE HOUSE
UNIT 8 KINGSCLERE PARK
KINGSCLERE NEWBURY
BERKSHIRE
RG20 4SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAMILLA ANNE**

Surname: **OLDLAND**

Former names:

Service Address: **9 POVEYS MEAD
KINGSCLERE
HAMPSHIRE
RG20 5ER**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBIN HUGH**

Surname: **ALTHAUS**

Former names:

Service Address: **MILL HOUSE BENHAM PARK
MARSH BENHAM
NEWBURY
BERKSHIRE
RG20 8LX**

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

Date of Birth: **12/08/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **CURTIS**

Former names:

Service Address: **11 BLACKBIRD CLOSE
BURGHFIELD COMMON
READING
BERKSHIRE
RG7 3PQ**

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

Date of Birth: **28/12/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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

Surname: **FLETCHER**

Former names:

Service Address: **BUPA HOUSE 15-19 BLOOMSBURY WAY**
 LONDON
 GREAT BRITAIN
 WC1A 2BA

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

Date of Birth: **31/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MS FELICITY**

Surname: **MOFFAT**

Former names: **MYERS**

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS JENNIFER ANNE**

Surname: **SCOTT**

Former names:

Service Address: **APT 126 21 - 33
WORPLE ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4BG**

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

Date of Birth: **19/11/1979** *Nationality:* **BRITISH**

Occupation: **ASSISTANT CURATOR
(PAINTINGS) THE ROYAL
COLLECTION**

Company Director **6**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **WALKE**

Former names:

Service Address: **6 FOUR OAKS
HIGHCLERE
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 9PB**

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

Date of Birth: **18/10/1973** *Nationality:* **BRITISH**

Occupation: **PROJECT PROCESS LEAD**

Company Director 7

Type: **Person**
Full forename(s): **MR ALEX**

Surname: **WILSON**

Former names:

Service Address: **BROOKFIELD HOUSE
RECTORY ROAD GREAT HASELEY
OXFORD
OXFORDSHIRE
OX44 7JW**

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

Date of Birth: **18/09/1953** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR COLIN ARCHIBALD**

Surname: **STORM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JERSEY**

Date of Birth: **26/06/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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