



Companies House

AR01 (ef)

Annual Return



X4GDHDF

Received for filing in Electronic Format on the: **21/09/2015**

Company Name: **OCTAVIA FOUNDATION**

Company Number: **03436993**

Date of this return: **19/09/2015**

SIC codes: **88990**

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

Situation of Registered Office: **EMILY HOUSE
202-208 KENSAL ROAD
LONDON
W10 5BN**

Officers of the company

Company Secretary 1

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

Surname: **HUGHES**

Former names:

Service Address: **15 NIGHTINGALE ROAD
PETTS WOOD
ORPINGTON
KENT
UNITED KINGDOM
BR5 1BG**

Company Director 1

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

Surname: **AMLAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1966** *Nationality:* **AMERICAN**

Occupation: **YOUTH INVOLVEMENT AND
COMMUNITY ENGAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **DEBS**

Surname: **BOURNER**

Former names:

Service Address: **FLAT 1 1D BEETHOVEN STREET
LONDON
W10 4LG**

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

Date of Birth: **31/03/1966** *Nationality:* **BRITISH**

Occupation: **COM DEV MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER STUART**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1944** *Nationality:* **BRITISH**

Occupation: **SOCIAL HOUSING CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **DUNBAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GWENDOLINE ANNE**

Surname: **GODFREY**

Former names:

Service Address: **26 DENBIGH TERRACE
LONDON
UNITED KINGDOM
W11 2QJ**

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

Date of Birth: **30/04/1955** *Nationality:* **BRITISH**

Occupation: **TRUSTEE**

Company Director **6**

Type: **Person**
Full forename(s): **MRS FIONA MARY**

Surname: **HOLMES**

Former names: **HARLEY**

Service Address: **102 ABINGER ROAD**
 LONDON
 ENGLAND
 W4 1EX

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

Date of Birth: **26/02/1963** *Nationality:* **BRITISH**
Occupation: **TRUSTEE**

Company Director 7

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

Surname: **HOPKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR MICHAEL FRANCIS GEORGE**

Surname: **JOHNSON**

Former names:

Service Address: **9 NEEDHAM ROAD
LONDON
W11 2RP**

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

Date of Birth: **26/03/1942** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **9**

Type: **Person**
Full forename(s): **MISS LARA**

Surname: **SAMUELS**

Former names:

Service Address: **FLAT 12 5 BLACKDOWN CLOSE**
 EAST FINCHLEY
 LONDON
 UNITED KINGDOM
 N2 8JF

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

Date of Birth: **15/08/1979** *Nationality:* **BRITISH**
Occupation: **TRUSTEE**

Company Director **10**

Type: **Person**

Full forename(s): **LAURENCE MARTIN**

Surname: **SODEN**

Former names:

Service Address: **5 DARWIN COURT
GLOUCESTER AVENUE
LONDON
NW1 7BG**

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

Date of Birth: **26/08/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **DR ALDO AURTHUR**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1960** Nationality: **BRITISH**

Occupation: **PUBLIC HEALTH CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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