



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2015**

X47C8BOQ

Company Name: **BARROW FOUNDATION (UK)**

Company Number: **03565051**

Date of this return: **12/05/2015**

SIC codes: **88990**
94910
93130

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

Situation of Registered Office: **16 OLD BAILEY**
LONDON
UNITED KINGDOM
EC4M 7EG

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Company Director ***1***

Type: **Person**

Full forename(s): **YORAM**

Surname: **ALLALOUF**

Former names:

Service Address: **53 CLIFTON HILL
LONDON
UNITED KINGDOM
NW8 0QE**

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

Date of Birth: **18/05/1975** *Nationality:* **ISRAELI**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS WILLIAM**

Surname: **BIBLE**

Former names:

Service Address: **58A WARRINER GARDENS
LONDON
UNITED KINGDOM
SW11 4DU**

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

Date of Birth: **08/10/1966**

Nationality: **BRITISH**

Occupation: **PHOTOJOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **JENNIFER MARY**

Surname: **BROWN**

Former names:

Service Address: **32 HURLINGHAM COURT
RANELAGH GARDENS
LONDON
UNITED KINGDOM
SW6 3UW**

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

Date of Birth: **13/06/1948**

Nationality: **AUSTRALIAN/BRITISH**

Occupation: **HOUSEWIFE**

Company Director **4**

Type: **Person**
Full forename(s): **MARY JANE**

Surname: **CRIST**

Former names:

Service Address: **5727 N. 25TH PL**
 PHOENIX
 ARIZONA
 USA
 85016

Country/State Usually Resident: **USA**

Date of Birth: **19/09/1946** *Nationality:* **US**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **LINDA**

Surname: **HUNT**

Former names:

Service Address: **13412 NORTH 14TH PLACE
PHOENIX ARIZONA
MARICOPA
USA
85022**

Country/State Usually Resident: **USA**

Date of Birth: **21/05/1948** *Nationality:* **AMERICAN**

Occupation: **HOSPITAL PRESIDENT**

Company Director **6**

Type: **Person**

Full forename(s): **KATHRYN XYMENA**

Surname: **KRAMER**

Former names:

Service Address: **350 WEST THOMAS ROAD
PHOENIX
ARIZONA 85013
USA**

Country/State Usually Resident: **USA**

Date of Birth: **24/04/1957** *Nationality:* **USA**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 7

Type: **Person**

Full forename(s): **LADY PATRICIA CRONAN**

Surname: **MALLOCH-BROWN**

Former names:

Service Address: **VINE HOUSE APPLESHAW
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 9BH**

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

Date of Birth: **25/03/1964**

Nationality: **UK/USA**

Occupation: **CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **BRIAN ROSS**

Surname: **MORTENSON**

Former names:

Service Address: **350 WEST THOMAS ROAD
PHOENIX
ARIZONA
USA
85013**

Country/State Usually Resident: **USA**

Date of Birth: **03/01/1960**

Nationality: **USA**

Occupation: **CEO**

Company Director 9

Type: **Person**

Full forename(s): **MR CHRISTOPHER SEVERYN SOMERVILLE**

Surname: **PRIESTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **10**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **REAHARD**

Former names:

Service Address: **14350 N. 87TH STREET
SUITE 250
SCOTTSDALE
ARIZONA
USA
85260**

Country/State Usually Resident: **USA**

Date of Birth: **28/01/1952** *Nationality:* **USA**

Occupation: **SOFTWARE EXECUTIVE**

Company Director 11

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

Surname: **SPETZLER**

Former names:

Service Address: **6107 N. PALO CRISTI
PARADISE VALLEY
PHOENIX
ARIZONA
USA
85253**

Country/State Usually Resident: **USA**

Date of Birth: **13/11/1944** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR OF HEALTHCARE
INSTITUTE**

Company Director 12

Type: **Person**

Full forename(s): **SIMON**

Surname: **THOMSON**

Former names:

Service Address: **THE LIMES WALTON HEAD LANE
KIRKBY OVERBLOW
HARROGATE
UNITED KINGDOM
KG3 1HG**

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

Date of Birth: **04/07/1969**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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