Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/07/2014**

X3BLRDRM

Company Name:	**THE WALPOLE FOUNDATION**
Company Number:	**03579963**
Date of this return:	**08/06/2014**
SIC codes:	**91030**
Company Type:	**Private company limited by guarantee exempt under section 60**
Situation of Registered Office:	**66 LINCOLN'S INN FIELDS** **LONDON** **WC2A 3LH**

Officers of the company

Company Secretary 1

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

Surname: **CARLETON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CARLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1969** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **CHANTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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