



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2015**

X48A091C

Company Name: **ROYAL PARKS FOUNDATION**

Company Number: **04705777**

Date of this return: **20/03/2015**

SIC codes: **85590**
96090

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

Situation of Registered Office: **THE OLD POLICE HOUSE**
HYDE PARK
LONDON
W2 2UH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH WILLIAM**

Surname: **SLEAT**

Former names:

Service Address: **THE OLD POLICE HOUSE HYDE PARK
LONDON
ENGLAND
W2 2UH**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ANDREW**

Surname: **FENWICK**

Former names:

Service Address: **17 NEVILLE STREET**
 LONDON
 SW7 3AS

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

Date of Birth: **08/10/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BENJAMIN MYER**

Surname: **FOGLE**

Former names: **FOGLE**

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1973**

Nationality: **BRITISH**

Occupation: **TV PRESENTER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL IAN**

Surname: **FREEMAN**

Former names:

Service Address: **9 CONNAUGHT SQUARE
LONDON
W2 2HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **ZACHARIAS FRANK**

Surname: **GOLDSMITH**

Former names:

Service Address: **121 OLD CHURCH STREET
LONDON
SW3 6EA**

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

Date of Birth: **20/01/1975** *Nationality:* **BRITISH**

Occupation: **EDITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ANNA HELEN**

Surname: **GOULANDRIS**

Former names: **NORMAN**

Service Address: **18 CHESTER SQUARE
LONDON
UNITED KINGDOM
SW1W 9HS**

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

Date of Birth: **31/12/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MR FARHAD MAWJI**

Surname: **KARIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **CHARLES DAVID ZELENKA**

Surname: **MARTIN**

Former names:

Service Address: **20 CURSITOR STREET
LONDON
EC4A 1LT**

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

Date of Birth: **02/02/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

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

Surname: **RUSSELL**

Former names:

Service Address: **PARK HOUSE
WOBURN ABBEY
MILTON KEYNES
MK17 9PQ**

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

Date of Birth: **12/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **SIR THOMAS ANDREW**

Surname: **SHEBBEARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **COUNTESS CAROLINE VICTORIA**

Surname: **SPENCER**

Former names:

Service Address: **31 MAIDA AVENUE
LONDON
W2 1ST**

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

Date of Birth: **16/10/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**

Full forename(s): **LORD HENRY DENNISTOUN**

Surname: **STEVENSON**

Former names:

Service Address: **LITTLE TUFTON HOUSE 3 DEAN TRENCH STREET
LONDON
SW1P 3HB**

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

Date of Birth: **19/07/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 12

Type: **Person**

Full forename(s): **MR JOHN JOSEPH**

Surname: **STUDZINSKI**

Former names:

Service Address: **92 CHEYNE WALK
LONDON
SW10 0DQ**

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

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

Occupation: **CORPORATE ADVISORY
SERVICES**

Company Director 13

Type: **Person**
Full forename(s): **TRUDIE**

Surname: **SUMMER**

Former names:

Service Address: **26 QUEEN ANNES GATE
LONDON
SW1A 1HB**

Country/State Usually Resident: **LONDON**

Date of Birth: **06/01/1954** Nationality: **BRITISH**
Occupation: **ACTRESS PRODUCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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