



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE HARGRAVE FOUNDATION**

*Company Number:* **05249160**

*Date of this return:* **04/10/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ALEXANDRA HOUSE ST JOHNS STREET  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP1 2SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WILSONS (COMPANY SECRETARIES) LIMITED**

*Registered or  
principal address:* **ALEXANDRA HOUSE ST JOHNS STREET  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP1 2SB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2858297**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HARGRAVE**

*Former names:*

*Service Address:*        **47 LAMBS CONDUIT STREET  
LONDON  
UNITED KINGDOM  
WC1N 3NG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/11/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOMINIC RICHARD SHERIDAN**

*Surname:* **MOSELEY**

*Former names:*

*Service Address:* **47 LAMBS CONDUIT STREET  
LONDON  
UNITED KINGDOM  
WC1N 3NG**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **17/07/1955** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARK ADAM**

*Surname:*                            **PARKIN**

*Former names:*

*Service Address:*                **47 LAMBS CONDUIT STREET  
LONDON  
UNITED KINGDOM  
WC1N 3NG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/07/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ECONOMIST**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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