



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2015**

Company Name: **LUMOS FOUNDATION**

Company Number: **05611912**

Date of this return: **02/11/2015**

SIC codes: **88990**

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

Situation of Registered Office: **GREDLEY HOUSE 1-11 BROADWAY
STRATFORD
LONDON
E15 4BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS CHARLES**

Surname: **WARING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL LYNDON MARC**

Surname: **BLAIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1966** Nationality: **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL NICHOLAS**

Surname: **COHEN**

Former names:

Service Address: **NBH 06D TELEVISION HQ NEW BROADCASTING HOUSE
PORTLAND PLACE
LONDON
ENGLAND
W1A 1AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** *Nationality:* **UK**

Occupation: **DIRECTOR OF BBC TELEVISION**

Company Director **3**

Type: **Person**
Full forename(s): **DISTRICT JUDGE NICHOLAS**

Surname: **CRICHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1943** *Nationality:* **BRITISH**

Occupation: **DISTRICT JUDGE**

Company Director **4**

Type: **Person**
Full forename(s): **MS RITA**

Surname: **DATTANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR ALEXANDER HUGH**

Surname: **LODER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

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

Surname: **SMITH**

Former names: **BOSTOCK**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**

Occupation: **PUBLIC HEALTH MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **MR MARK HOWARD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963** Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director 8

Type: **Person**
Full forename(s): **MR ROBERT MARC**

Surname: **SUSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1970** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MRS RACHEL LOUISE**

Surname: **WILSON**

Former names: **SHAW**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**
Occupation: **BUSINESS & CHANGE**
CONSULTANT

Authorisation

Authenticated

This form was authorised by one of the following:

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