



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2016**

**X4YHUR9K**

*Company Name:* **EARTH CAPITAL PARTNERS FOUNDATION**

*Company Number:* **07109988**

*Date of this return:* **31/12/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **C/O ECP FOUNDATION  
100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O EARTH CAPITAL PARTNERS LLP  
34 ST JAMES'S STREET  
3RD FLOOR  
LONDON  
UNITED KINGDOM  
SW1A 1HD

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL GUSTAV JOSEF ALEXANDER**

*Surname:* **SIMON**

*Former names:*

*Service Address:* **34 ST. JAMES'S STREET  
LONDON  
UNITED KINGDOM  
SW1A 1HD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL LAMOND**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **C/O ECP FOUNDATION  
100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA**

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

*Date of Birth:*    **\*\*/06/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COO**

*Company Director* 2

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

*Surname:* RAE

*Former names:*

*Service Address:* C/O ECP FOUNDATION  
100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/01/1960 *Nationality:* DUAL AUSTRALIAN AND  
*Occupation:* INT'L ENVIRO LEGAL BRITISH  
CONSULTANT

*Authorisation*

*Authenticated*

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

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