



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2014**

X351KNFK

Company Name: **THE GISELA GRAHAM FOUNDATION**

Company Number: **07649625**

Date of this return: **31/03/2014**

SIC codes: **96090**

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

Situation of Registered Office: **26 CHIPSTEAD STREET
FULHAM
LONDON
UNITED KINGDOM
SW6 3SS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD HANS**

Surname: **BAILEY**

Former names:

Service Address: **26 CHIPSTEAD STREET
FULHAM
LONDON
ENGLAND
SW6 3SS**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BOYS**

Former names:

Service Address: **26 CHIPSTEAD STREET
FULHAM
LONDON
ENGLAND
SW6 3SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIR DAVID ROBERT MACGOWAN**

Surname: **CHAPMAN**

Former names:

Service Address: **26 CHIPSTEAD STREET
FULHAM
LONDON
ENGLAND
SW6 3SS**

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

Date of Birth: **16/12/1941** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR PIERS LEBLOUNT**

Surname: **CROKE**

Former names:

Service Address: **26 CHIPSTEAD STREET
FULHAM
LONDON
ENGLAND
SW6 3SS**

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

Date of Birth: **24/04/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREAS WILLIAM KARL**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **31/08/1969**

Nationality: **BRITISH**

Occupation: **UNDERWRITER**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN RICHARD WILLIAM**

Surname: **GRAHAM**

Former names:

Service Address: **26 CHIPSTEAD STREET
FULHAM
LONDON
UNITED KINGDOM
SW6 3SS**

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

Date of Birth: **27/04/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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