



Companies House

AR01 (ef)

Annual Return



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X4CJLWAH

Company Name: **JANE GOODALL INSTITUTE, GLOBAL**

Company Number: **08122637**

Date of this return: **28/06/2015**

SIC codes: **96090**

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

Situation of Registered Office: **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARY PATRICIA**

Surname: **LEWIS**

Former names:

Service Address: **JGI UK , SUITE 2 M SHED,
THE SHIPYARD,
LYMINGTON
HANTS
UNITED KINGDOM
SO41 3YL**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER LESLIE**

Surname: **BIRO**

Former names:

Service Address: **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1BE**

Country/State Usually Resident: **CANADA**

Date of Birth: **06/09/1960** *Nationality:* **CANADIAN**

Occupation: **CEO AND PRESIDENT OF
NEWCON OP**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON ANDREW**

Surname: **CARR**

Former names:

Service Address: **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **POLLY**

Surname: **CEVALLOS**

Former names:

Service Address: **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1BE**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **17/10/1957**

Nationality: **CHILEAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR TIM**

Surname: **CLARKE**

Former names:

Service Address: **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1BE**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **09/05/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR MATTHEW ERIC**

Surname: **DURNIN**

Former names:

Service Address: **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1BE**

Country/State Usually Resident: **CHINA**

Date of Birth: **01/06/1966** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DR VALERIE JANE**

Surname: **GOODALL-BRYCESON**

Former names:

Service Address: **C/O THE JANE GOODALL INSTITUTE UK ORCHARD HOUSE,
5
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 1GG**

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

Date of Birth: **03/04/1934** *Nationality:* **BRITISH**

Occupation: **PRO BONO FOUNDER - JANE
GOODAL**

Company Director 7

Type: **Person**

Full forename(s): **MR BRIAN H.**

Surname: **GRAFF**

Former names:

Service Address: **4245 NORTH FAIRFAX DRIVE
SUITE 750
ARLINGTON
VA
USA
22203**

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

Date of Birth: **28/02/1964** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **PHEE BOON**

Surname: **KANG**

Former names:

Service Address: **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1BE**

Country/State Usually Resident: **TAIWAN**

Date of Birth: **16/04/1951** *Nationality:* **MALAYSIA**

Occupation: **BANKING CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR DONALD RODERICK**

Surname: **KENDALL, JR**

Former names:

Service Address: **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1BE**

Country/State Usually Resident: **USA**

Date of Birth: **10/05/1952** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT MANAGEMENT**

Company Director 10

Type: **Person**
Full forename(s): **MISS MARY PATRICIA**

Surname: **LEWIS**

Former names:

Service Address: **JGI UK , SUITE 2 M SHED,
THE SHIPYARD,
LYMINGTON
HANTS
UNITED KINGDOM
SO41 3YL**

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

Date of Birth: **19/12/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MISS MARIA SUSANA**

Surname: **PATARO**

Former names:

Service Address: **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1BE**

Country/State Usually Resident: **ARGENTINA**

Date of Birth: **08/08/1947**

Nationality: **ARGENTINE**

Occupation: **DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **MR PATRICK THEODORUS HUBERTINA**

Surname: **VAN VEEN**

Former names:

Service Address: **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1BE**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **21/06/1970**

Nationality: **DUTCH**

Occupation: **VICE-CHAIRMAN**

Company Director **13**

Type: **Person**

Full forename(s): **MONICA PACE**

Surname: **VENERANDI**

Former names:

Service Address: **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1BE**

Country/State Usually Resident: **ITALY**

Date of Birth: **27/06/1963**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director **14**

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

Surname: **WALL**

Former names:

Service Address: **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1BE**

Country/State Usually Resident: **CANADA**

Date of Birth: **13/11/1970** *Nationality:* **CANADIAN**
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.