



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2015**

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Company Name: **THE SERCO FOUNDATION**

Company Number: **08332279**

Date of this return: **14/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK
BARTLEY WAY
HOOK
HAMPSHIRE
RG27 9UY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SERCO CORPORATE SERVICES LIMITED**

Registered or principal address: **SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK
BARTLEY WAY
HOOK
HAMPSHIRE
UNITED KINGDOM**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4007730**

Company Director 1

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

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1959** *Nationality:* **AMERICAN**
Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH EDWARD**

Surname: **ARCHER-JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

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

Surname: **CASEY JR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/03/1958** *Nationality:* **AMERICAN**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 4

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

Surname: **KLOEDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/10/1947** Nationality: **AUSTRALIAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 5

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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