



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2015**

**X4C6QXGP**

*Company Name:* **SADLER'S WELLS FOUNDATION LIMITED**

*Company Number:* **08338605**

*Date of this return:* **08/07/2015**

*SIC codes:* **90040**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **SADLER'S WELLS ROSEBERY AVENUE  
LONDON  
EC1R 4TN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ALISTAIR WILLIAM**

Surname: **SPALDING**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SIR DAVID CHARLES MAURICE**

Surname: **BELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/09/1946** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

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

*Surname:* **BENNETTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/04/1953** *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

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## *Company Director* 3

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

*Surname:* **BRENA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/03/1959** *Nationality:* **AMERICAN**

*Occupation:* **FINANCIER**

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*Company Director*    **4**

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

Surname:                            **FENICHEL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/03/1951**                                *Nationality:*   **AMERICAN**

*Occupation:*     **NONE**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MRS LESLEY ANNE**

Surname:                            **MACDONAGH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/04/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director*    **6**

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

*Surname:*                **RODGRIUES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/09/1959**                      *Nationality:*    **AMERICAN**

*Occupation:*    **NONE**

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*Authorisation*

*Authenticated*

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

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