



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2014**

X3LZX7KJ

Company Name: **BERRYDOWN FOUNDATION**

Company Number: **08783434**

Date of this return: **20/11/2014**

SIC codes: **91020**
85520

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

Situation of Registered Office: **179-185 GREAT PORTLAND STREET**
LONDON
W1W 5LS

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR JAMES MICHAEL**

Surname: **BRADBURNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **30/09/1955** *Nationality:* **UK/CANADA**

Occupation: **MUSEUM PROFESSIONAL**

Company Director 2

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

Surname: **DE BOTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1968** *Nationality:* **SWISS**

Occupation: **SINGER/FOUNDATION
DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER GLYN CHARTERIS**

Surname: **MALLINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1959** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGEMENT**

Company Director 4

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

Surname: **TSINGOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1968** Nationality: **GREEK**

Occupation: **ART ADVISOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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