



Companies House

**AR01** (ef)

**Annual Return**



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X4JCMB A9

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*Company Name:* **GARDEN BRIDGE TRUST**

*Company Number:* **08755461**

*Date of this return:* **30/10/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **50 BROADWAY  
LONDON  
SW1H 0BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BROADWAY SECRETARIES LIMITED**

*Registered or principal address:* **50 BROADWAY  
WESTMINSTER  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00889929**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS JULIE MAY**

*Surname:* **CARLYLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1974** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LORD EVAN MERVYN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **B4 ALBION RIVERSIDE  
8 HESTER ROAD  
LONDON  
UNITED KINGDOM  
SW11 4AP**

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

*Date of Birth:* **\*\*/11/1952** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS LUCY REBECCA**

*Surname:* **DIMES**

*Former names:*

*Service Address:* **SWANS NEST WESTERFIELD ROAD  
WESTERFIELD  
IPSWICH  
SUFFOLK  
ENGLAND  
IP6 9AJ**

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

*Date of Birth:* **\*\*/03/1966**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

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

Surname: **FITZGERALD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1963** Nationality: **AUSTRALIAN**

Occupation: **NON EXECUTIVE DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MISS CLARE ELIZABETH**

Surname: **FOGES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1981** Nationality: **BRITISH**

Occupation: **SPEECHWRITER**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR JAMES MURRAY GOUVENOT**

*Surname:* **GARDINER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1950** *Nationality:* **BRITISH**

*Occupation:* **HORTICULTURIST- EXECUTIVE**  
**VICE PRESIDENT, RHS**

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*Company Director* 7

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

*Surname:* **HEAPS**

*Former names:*

*Service Address:* **FLAT 4 BYRON COURT  
10 ELYSTAN STREET  
LONDON  
UNITED KINGDOM  
SW3 3NX**

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

*Date of Birth:* **\*\*/07/1953** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **JOANNA LAMOND**

*Surname:* **LUMLEY**

*Former names:* **BARLOW**

*Service Address:* **18 ALBERT SQUARE  
LONDON  
UNITED KINGDOM  
SW8 1BS**

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

*Date of Birth:* **\*\*/05/1946**

*Nationality:* **BRITISH**

*Occupation:* **ACTRESS**



*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR PAUL DRING**

*Surname:* **MORRELL**

*Former names:*

*Service Address:* **4 CAITHNESS ROAD  
LONDON  
UNITED KINGDOM  
W14 0JB**

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

*Date of Birth:* **\*\*/02/1948** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR ROLAND DACRE**

*Surname:* **RUDD**

*Former names:*

*Service Address:* **37 PHILLIMORE GARDENS  
LONDON  
ENGLAND  
W8 7QG**

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

*Date of Birth:* **\*\*/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHAIR RLM FINSBURY  
COMMUNICATIONS**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR ALISTAIR PATRICK**

*Surname:* **SUBBA ROW**

*Former names:*

*Service Address:* **FAREBROTHER 27 BREAM'S BUILDINGS  
LONDON  
ENGLAND  
EC4A 1DZ**

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

*Date of Birth:* **\*\*/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

### *Authorisation*

*Authenticated*

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

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