



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

X4E29288

Company Name: **AMY WINEHOUSE FOUNDATION**

Company Number: **07737209**

Date of this return: **11/08/2015**

SIC codes: **96090**

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

Situation of Registered Office: **C/O SMALLFIELD CODY & CO 5 HARLEY PLACE
LONDON
W1G 8QD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS MARGARET EMMA ANNE**

Surname: **CODY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1968** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM MAX**

Surname: **COLACICCHI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1954** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RAYMOND FLOYD**

Surname: **COSBERT**

Former names:

Service Address: **5 HARLEY PLACE
LONDON
UNITED KINGDOM
W1G 8QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1962** *Nationality:* **BRITISH**
Occupation: **MUSIC MANAGER AND
PROMOTER**

Company Director 5

Type: **Person**
Full forename(s): MR PETER RUSSELL

Surname: GRANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/02/1955 *Nationality:* BRITISH

Occupation: UNIVERSITY TEACHER

Company Director 6

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

Surname: LEVY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/12/1961 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 7

Type: **Person**
Full forename(s): MR JONATHAN ANDREW

Surname: SIMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/02/1974 *Nationality:* BRITISH

Occupation: PR ASSOCIATE DIRECTOR

Company Director 8

Type: **Person**
Full forename(s): MRS JANE

Surname: WINEHOUSE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/08/1964 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 9

Type: **Person**
Full forename(s): **MRS JANIS**

Surname: **WINEHOUSE**

Former names:

Service Address: **5 HARLEY PLACE
LONDON
UNITED KINGDOM
W1G 8QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **10**

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

Surname: **WINEHOUSE**

Former names:

Service Address: **5 HARLEY PLACE
LONDON
UNITED KINGDOM
W1G 8QD**

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

Date of Birth: **04/12/1950** *Nationality:* **BRITISH**
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.