



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/07/2012**

X1CTAM7T

Company Name: **REUBEN FOUNDATION**

Company Number: **04481304**

Date of this return: **09/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM ROBIN**

Surname: **TURNER**

Former names:

Service Address: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNIE**

Surname: **BENJAMIN**

Former names:

Service Address: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

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

Date of Birth: **03/06/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **GUBBAY**

Former names:

Service Address: **4 FABER GARDENS
HENDON
LONDON
ENGLAND
ENGLAND
NW4 4NR**

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

Date of Birth: **24/05/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **O'DRISCOLL**

Former names:

Service Address: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

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

Date of Birth: **27/05/1975**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS DANA LISA RENEE**

Surname: **REUBEN**

Former names:

Service Address: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

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

Date of Birth: **20/01/1978** *Nationality:* **BRITISH**

Occupation: **ART SPECIALIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES ADAM**

Surname: **REUBEN**

Former names:

Service Address: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

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

Date of Birth: **22/05/1986** *Nationality:* **BRITISH**

Occupation: **INVESTMENT**

Company Director **6**

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

Surname: **REUBEN**

Former names:

Service Address: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

Country/State Usually Resident: **MONACO**

Date of Birth: **20/05/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF OVERSEAS
PROPERTY**

Company Director 7

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **STONE**

Former names:

Service Address: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

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

Date of Birth: **17/11/1980** *Nationality:* **BRITISH**

Occupation: **PROPERTY FINANCE**

Company Director 8

Type: **Person**
Full forename(s): **MR MALCOLM ROBIN**

Surname: **TURNER**

Former names:

Service Address: **4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP**

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

Date of Birth: **21/09/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY 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.