



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZY4H5D**

*Company Name:* **The Norton Rose Charitable Foundation**

*Company Number:* **05023369**

*Date of this return:* **22/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **3 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4016745**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SIMON FOSTER TRENCHARD**

*Surname:*                **COX**

*Former names:*

*Service Address:*        **3 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AQ**

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

*Date of Birth:*    **17/01/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **FARRELL**

*Former names:*

*Service Address:* **3 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AQ**

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

*Date of Birth:* **20/11/1957**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GLENN ANTHONY**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **3 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AQ**

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

*Date of Birth:*    **25/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CAMPBELL MACLEAN**

*Surname:* **STEEDMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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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.