



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2014**

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Company Name: **THE ROYAL FOUNDATION OF THE DUKE AND DUCHESS OF
CAMBRIDGE AND PRINCE HARRY**

Company Number: **07033553**

Date of this return: **28/09/2014**

SIC codes: **82990**

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

*Situation of Registered
Office:* **KENSINGTON PALACE PALACE GREEN
LONDON
W8 4PU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS THERESA MARY**

Surname: **GREEN**

Former names: **BUCKMASTER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD MORTIMER**

Surname: **HARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1960** *Nationality:* **BRITISH**

Occupation: **FUND MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **THE RT HON ROBIN BERRY**

Surname: **JANVRIN THE LORD JANVRIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANTHONY JAMES MOXTON**

Surname: **LOWTHER-PINKERTON MVO, MBE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1960** *Nationality:* **BRITISH**

Occupation: **PRIVATE SECRETARY TO
PRINCE WILLIAM AND PRINCE
HAR**

Company Director **5**

Type: **Person**
Full forename(s): **SIR DAVID GEOFFREY**

Surname: **MANNING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN GUY ELMHIRST**

Surname: **MONSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING PARTNER CHIEF**
 INVESTMENT OFFICER

Company Director 7

Type: **Person**

Full forename(s): **THE RT. HON. THE BARONESS FIONA SARA**

Surname: **SHACKLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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