



Companies House

AR01 (ef)

Annual Return



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X42K3400

Company Name: **DFN CHARITABLE FOUNDATION**

Company Number: **08906571**

Date of this return: **21/02/2015**

SIC codes: **85590**

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

Situation of Registered Office: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES DAVID LAURENCE**

Surname: **DICKSON**

Former names:

Service Address: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

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

Date of Birth: **30/01/1970** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**

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

Surname: **FORBES-NIXON**

Former names:

Service Address: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

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

Date of Birth: **05/12/1964** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN/CEO**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID CHARLES NEIL**

Surname: **TOSH**

Former names:

Service Address: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

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

Date of Birth: **29/12/1964**

Nationality: **BRITISH**

Occupation: **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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