



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LEGATUM INSTITUTE FOUNDATION**

Company Number: **07430903**

Date of this return: **05/11/2015**

SIC codes: **85590**

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

Situation of Registered Office: **11 CHARLES STREET
LONDON
W1J 5DW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR TOBY OLIVER JAMES**

Surname: **BAXENDALE**

Former names:

Service Address: **11 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

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

Surname: **BRIANCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**

Occupation: **FORMER CEO**

Company Director 3

Type: **Person**
Full forename(s): ALAN JAMES

Surname: MCCORMICK

Former names:

Service Address: 11 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DW

Country/State Usually Resident: DUBAI

Date of Birth: **/06/1974 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **JANE MARIE**

Surname: **SIEBELS**

Former names:

Service Address: **POST OFFICE BOX P.O. BOX N-7776
NASSAU
BAHAMAS**

Country/State Usually Resident: **BAHAMAS**

Date of Birth: ****/05/1960**

Nationality: **USA**

Occupation: **INVESTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **VICKERS**

Former names:

Service Address: **11 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DW**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/03/1977**

Nationality: **BRITISH**

Occupation: **LAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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