



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2013**

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Company Name: **THE NOMURA CHARITABLE TRUST**

Company Number: **06955383**

Date of this return: **07/07/2013**

SIC codes: **96090**

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

Situation of Registered Office: **1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAORI**

Surname: **SHIGIYA**

Former names:

Service Address: **C/O THE COMPANY SECRETARY
1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

Company Director 1

Type: **Person**

Full forename(s): **MRS LAURA ELIZABETH**

Surname: **ATHERLEY**

Former names: **PERFECT**

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): ANNA MARIA JOSEPHINE CAVANAGH

Surname: BENTLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/01/1960

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **CAROLYNE MARY**

Surname: **DYKES**

Former names:

Service Address: **C/O THE COMPANY SECRETARY
1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

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

Date of Birth: **02/02/1967** *Nationality:* **IRISH**
Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **LEILA**

Surname: **GOMES**

Former names:

Service Address: **C/O THE COMPANY SECRETARY
1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

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

Date of Birth: **27/03/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **YASUO**

Surname: **KASHIWAGI**

Former names:

Service Address: **C/O THE COMPANY SECRETARY
1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

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

Date of Birth: **31/10/1962**

Nationality: **JAPANESE**

Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **PIERS ALFRED**

Surname: **LE MERCHANT**

Former names:

Service Address: **C/O THE COMPANY SECRETARY
1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

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

Date of Birth: **11/04/1964** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 7

Type: **Person**

Full forename(s): **SABA**

Surname: **NAZAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1969**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 8

Type: **Person**

Full forename(s): **KIERAN CHARLES**

Surname: **POYNTER**

Former names:

Service Address: **C/O THE COMPANY SECRETARY
1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

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

Date of Birth: **20/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **SPANSWICK**

Former names:

Service Address: **C/O THE COMPANY SECRETARY
1 ANGEL LANE
LONDON
UNITED KINGDOM
EC4R 3AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1960** *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.