



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

X4DZPDNU

Company Name: **THE GENERATION FOUNDATION**

Company Number: **05536312**

Date of this return: **15/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **20 AIR STREET
LONDON
ENGLAND
W1B 5AN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **TAMARA JEAN**

Surname: **ARNOLD**

Former names:

Service Address: **20 AIR STREET
LONDON
UNITED KINGDOM
W1B 5AN**

Country/State Usually Resident: **USA**

Date of Birth: **29/08/1964** *Nationality:* **AMERICAN**

Occupation: **ASSET MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID WAYLAND**

Surname: **BLOOD**

Former names:

Service Address: **20 AIR STREET
LONDON
UNITED KINGDOM
W1B 5AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1959** *Nationality:* **BRITISH**
Occupation: **SENIOR PARTNER**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **FERGUSON**

Former names:

Service Address: **20 AIR STREET
LONDON
UNITED KINGDOM
W1B 5AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF INVESTMENT OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **ALBERT ARNOLD**

Surname: **GORE**

Former names:

Service Address: **20 AIR STREET
LONDON
UNITED KINGDOM
W1B 5AN**

Country/State Usually Resident: **USA**

Date of Birth: **31/03/1948** *Nationality:* **AMERICAN**

Occupation: **CHAIRMAN GENERATION
INVESTMENT**

Company Director **5**

Type: **Person**
Full forename(s): **PETER MALCOLM**

Surname: **HARRIS**

Former names:

Service Address: **20 AIR STREET
LONDON
UNITED KINGDOM
W1B 5AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1955** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **PETER SAGE**

Surname: **KNIGHT**

Former names:

Service Address: **20 AIR STREET**
 LONDON
 UNITED KINGDOM
 W1B 5AN

Country/State Usually Resident: **USA**

Date of Birth: **12/02/1951** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT GENERATION**
 INVESTMENT

Company Director 7

Type: **Person**

Full forename(s): **COLIN MARK**

Surname: **LE DUC**

Former names:

Service Address: **20 AIR STREET
LONDON
UNITED KINGDOM
W1B 5AN**

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

Date of Birth: **05/08/1970** *Nationality:* **DUTCH**

Occupation: **INVESTMENT MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MIGUEL ROGER**

Surname: **NOGALES**

Former names:

Service Address: **20 AIR STREET
LONDON
UNITED KINGDOM
W1B 5AN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **09/12/1973** *Nationality:* **SPANISH/BRITISH**

Occupation: **CHIEF INVESTMENT OFFICER**

Company Director 9

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **RAMSAY**

Former names:

Service Address: **20 AIR STREET
LONDON
UNITED KINGDOM
W1B 5AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1967** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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