



Companies House

AR01 (ef)

Annual Return



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X3EMP3GC

Company Name: PRIVATE EQUITY FOUNDATION

Company Number: 05882818

Date of this return: 20/07/2014

SIC codes: 94990

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

Situation of Registered Office: 5TH FLOOR 6 ST ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06902863**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES EDWARD SEAGER**

Surname: **GREEN**

Former names:

Service Address: **37 GORST ROAD
LONDON
SW11 6JB**

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

Date of Birth: **31/03/1964** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director 2

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

Surname: **HUTH**

Former names:

Service Address: **5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1960** *Nationality:* **GERMAN**
Occupation: **BANKER**

Company Director **3**

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

Surname: **PARKER**

Former names:

Service Address: **80 PALL MALL
LONDON
UNITED KINGDOM
SW1Y 5ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1956** *Nationality:* **BRITISH**
Occupation: **PRIVATE EQUITY**

Company Director 4

Type: **Person**

Full forename(s): **MR KARL IVAR**

Surname: **PETERSON**

Former names:

Service Address: **STIRLING SQUARE 5-7 CARLTON GARDENS
LONDON
UNITED KINGDOM
SW1Y 5AD**

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

Date of Birth: **30/12/1970**

Nationality: **AMERICAN**

Occupation: **PARTNER**

Company Director **5**

Type: **Person**

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

Surname: **STATHOPOULOS**

Former names:

Service Address: **62 SYDNEY STREET
LONDON
SW3 6PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1969** *Nationality:* **GREEK**

Occupation: **PRIVATE EQUITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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