



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2015**

X4A5RWC2

Company Name: **THE SACKLER TRUST**

Company Number: **07022224**

Date of this return: **21/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **NEW ZEALAND HOUSE 9TH FLOOR
80 HAYMARKET
LONDON
SW1Y 4TQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TIERCEL SERVICES LIMITED**

*Registered or
principal address:* **NEW ZEALAND HOUSE 9TH FLOR
80 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4TQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **01353477**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER BENBOW**

Surname: **MITCHELL**

Former names:

Service Address: **NEW ZEALAND HOUSE 9TH FLOOR
80 HAYMARKET
LONDON
SW1Y4TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1936** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): MS MARIANNE KARIN

Surname: MITCHELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/02/1971 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director 3

Type: **Person**
Full forename(s): MS MARISSA THERESA

Surname: SACKLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1980 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL DANIEL**

Surname: **SACKLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1987** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MS SOPHIA DAVINA**

Surname: **SACKLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DAME THERESA ELIZABETH**

Surname: **SACKLER**

Former names:

Service Address: **NEW ZEALAND HOUSE, 9TH FLOOR**
 80 HAYMARKET
 LONDON
 SW1Y 4TQ

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

Date of Birth: **14/09/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR RAYMOND MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **NEW ZEALAND HOUSE, 9TH FLOOR
80 HAYMARKET
LONDON
SW1Y 4TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

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

Surname: **STORMONTH DARLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1932** Nationality: **BRITISH**

Occupation: **CONSULTANT AND INVESTMENT
DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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