



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2014**

X35WSNGG

Company Name: **MILLFIELD**

Company Number: **00522385**

Date of this return: **06/04/2014**

SIC codes: **85100**
85200
85310

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **MILLFIELD**
STREET
SOMERSET
BA16 0YD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL KAY**

Surname: **SUMMERHAYES**

Former names: **MASTERS**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BUSHELL**

Former names:

Service Address: **THE COACH HOUSE
HEATHFIELD ROAD
LONDON
SW18 2QW**

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

Date of Birth: **27/12/1955** *Nationality:* **BRITISH**
Occupation: **LLOYDS BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES ROGER**

Surname: **CLARK**

Former names:

Service Address: **NEW MILLS FARM NEW MILLS LANE
HILLESLEY
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
UNITED KINGDOM
GL12 7RR**

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

Date of Birth: **09/09/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **CLARE**

Surname: **CRIPPS**

Former names:

Service Address: **47 GROSVENOR ROAD
CHICHESTER
WEST SUSSEX
PO19 8RT**

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

Date of Birth: **10/09/1949** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **EXLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOBEL VALERIE**

Surname: **FLOOD**

Former names:

Service Address: **THE OLD PARSONAGE
KINGSTON ST MARY
TAUNTON
SOMERSET
TA2 8HW**

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

Date of Birth: **04/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **6**

Type: **Person**

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

Surname: **HIRST**

Former names:

Service Address: **THE OLD RECTORY ANGLE VILLAGE
ANGLE
PEMBROKE
DYFED
UNITED KINGDOM
SA71 5AN**

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

Date of Birth: **27/05/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED HEAD TEACHER**

Company Director 7

Type: **Person**

Full forename(s): **MR JOHN HAYDON**

Surname: **JACKSON**

Former names:

Service Address: **RINGWELL HOUSE
DITCHEAT
SHEPTON MALLET
SOMERSET
BA4 6RE**

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

Date of Birth: **17/06/1943**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): **MR JOHN DARCY**

Surname: **LEVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED HEADMASTER**

Company Director 9

Type: **Person**
Full forename(s): **ATULKUMAR AMBALAL**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

Date of Birth: **25/08/1948** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 10

Type: **Person**

Full forename(s): **SIR JOHN GEORGE**

Surname: **REITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 11

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

Surname: **ROULSTON**

Former names:

Service Address: **35 ALLEYN PARK
DULWICH
LONDON
UNITED KINGDOM
SE21 8AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1956** *Nationality:* **BRITISH**
Occupation: **HEADMASTER**

Company Director 12

Type: **Person**

Full forename(s): **MRS ANABEL SOPHIA**

Surname: **SEXTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **13**

Type: **Person**

Full forename(s): **MR MARC ALFRED LISTON**

Surname: **SIMON**

Former names:

Service Address: **LOWER UPCOTT
MARSH GREEN
EXETER
DEVON
EX5 2HE**

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

Date of Birth: **09/11/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **14**

Type: **Person**
Full forename(s): **MR RODNEY RAMDELL**

Surname: **SPEED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1947** Nationality: **ENGLISH**

Occupation: **TEACHER**

Company Director **15**

Type: **Person**
Full forename(s): **MR OLIVER REGINALD**

Surname: **TANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1961** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **16**

Type: **Person**

Full forename(s): **MR TIMOTHY MALCOLM**

Surname: **TAYLOR**

Former names:

Service Address: **ANCHOR LEG NO 4 SOUTHLANDS
BLUE ANCHOR
MINEHEAD
SOMERSET
TA24 6UZ**

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

Date of Birth: **17/07/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED HEADMASTER AND
CHIEF EXECUTIVE**

Company Director 17

Type: **Person**

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

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1944**

Nationality: **BRITISH**

Occupation: **RETIRED HEADTEACHER**

Company Director 18

Type: **Person**
Full forename(s): **MR ROGER SAMUEL**

Surname: **TRAFFORD**

Former names:

Service Address: **47 THE CRESCENT
RUTHERWAY
OXFORD
UNITED KINGDOM
OX2 6QY**

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

Date of Birth: **12/02/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 19

Type: **Person**
Full forename(s): **MR DAVID SIMPSON**

Surname: **WILLIAMSON**

Former names:

Service Address: **FARMER HOUSE
DYERS YARD, RAMSBURY
MARLBOROUGH
WILTSHIRE
SN8 2QU**

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

Date of Birth: **07/03/1946** Nationality: **BRITISH**
Occupation: **RETIRED BURSAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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