



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2014**

X317QPAJ

Company Name: **COBHAM HALL**

Company Number: **00686707**

Date of this return: **31/12/2013**

SIC codes: **55900**
56210

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

Situation of Registered Office: **COBHAM HALL**
COBHAM,
GRAVESEND,
KENT
DA12 3BL

Officers of the company

Company Secretary 1

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

Surname: **STANDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES WILLIAM FRANCIS**

Surname: **BALCH**

Former names:

Service Address: **CORNHILL HASTINGS ROAD
ROLVENDEN
CRANBROOK
KENT
TN17 4PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1962** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN ANDERSON CALDER**

Surname: **DICK**

Former names:

Service Address: **GREENHEDGES
WOODLANDS LANE SHORNE
GRAVESEND
KENT
DA12 3HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LYNN**

Surname: **ELLIS**

Former names:

Service Address: **JESKYNS COURT
JESKYNS ROAD COBHAM
GRAVESEND
KENT
DA12 3AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1950**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 4

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

Surname: FROST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/10/1967 *Nationality:* BRITISH

Occupation: INSURANCE UNDERWRITER

Company Director **5**

Type: **Person**

Full forename(s): **MRS SARAH CHARLOTTE JANE**

Surname: **MCRITCHIE**

Former names:

Service Address: **BELMONT RED STREET
SOUTHFLEET
GRAVESEND
KENT
ENGLAND
DA13 9QH**

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

Date of Birth: **24/10/1966** *Nationality:* **BRITISH**

Occupation: **EDITORIAL DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR KATRINA**

Surname: **O'NEILL-BYRNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1961** *Nationality:* **IRISH**

Occupation: **MEDICAL DOCTOR**

Company Director 7

Type: **Person**

Full forename(s): **MARTIN DAVID**

Surname: **PENNELL**

Former names:

Service Address: **MITRE HOUSE 160
ALDERSGATE STREET
LONDON
EC1A 4DD**

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

Date of Birth: **11/05/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **COLIN**

Surname: **SYKES**

Former names:

Service Address: **GOLDWELL OAST
GREAT CHART
ASHFORD
KENT
TN23 3BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1943**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **9**

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **TUCKWELL**

Former names:

Service Address: **28 OAKLANDS CRESCENT
CHELMSFORD
ESSEX
CM2 9PP**

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

Date of Birth: **04/07/1943** *Nationality:* **BRITISH**

Occupation: **PART-TIME EDUCATIONAL
CONSULTA**

Company Director 10

Type: **Person**

Full forename(s): **MS PETRA BERYL**

Surname: **WILTON**

Former names:

Service Address: **7 CONSTABLE WALK, COLLEGE ROAD
DULWICH
LONDON
LONDON
SE21 7LX**

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

Date of Birth: **15/06/1973**

Nationality: **BRITISH**

Occupation: **PUBLIC AFFAIRS**

Authorisation

Authenticated

This form was authorised by one of the following:

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