



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/01/2015**

**X3ZIKAKI**

*Company Name:* **COBHAM HALL**

*Company Number:* **00686707**

*Date of this return:* **31/12/2014**

*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*

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## *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**

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*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**

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*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**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MRS PENELOPE RUTH**

*Surname:*                         **TEBBIT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/02/1958**                                *Nationality:*    **BRITISH**

*Occupation:*     **RETIRED**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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