



Companies House
— for the record —

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Annual Return



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Company Name: **GREAT WALSTEAD LIMITED**

Company Number: **00751662**

Company Details

Period Ending: **08/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8010

*Registered Office
Address:*

**37 FREDERICK PLACE
BRIGHTON
BN1 4EA**

*Register of
Members Address:*

**GREAT WALSTEAD
SCHOOL LINDFIELD
WEST SUSSEX
RH16 2QL**

*Register of Debenture
Holders Address:*

**37 FREDERICK PLACE
BRIGHTON
BN1 4EA**

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE CLARE HALL**

Address: **10 HILL CLOSE
CROWBOROUGH
EAST SUSSEX
TN6 1LP**

Director 1 :

Name: **MR ROWEN BAINBRIDGE**

Address: **BLACKBROOK FARM SPATHAM LANE,
DITCHLING
HASOCKS
WEST SUSSEX
BN6 8XJ**

Date of Birth:

05/08/1966

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SARA ELIZABETH
CRICHTON**

Address: **TRELAWNY 54 JANES LANE
BURGESS HILL
WEST SUSSEX
RH15 0QR**

Date of Birth:

27/04/1942

Nationality:

BRITISH

Occupation:

**RETIRED NON EXECUTIVE
DIRECTOR**

Director 3 :

Name: MRS MARY ELIZABETH
IRELAND

Address: HEADMASTER'S HOUSE BANCROFTS
SCHOOL
HIGH ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0RF

Date of Birth:

05/04/1956

Nationality:

British

Occupation:

TEACHER

Director 4 :

Name: JACQUELINE LEE

Address: 6 SUNTE AVENUE
HAYWARDS HEATH
WEST SUSSEX
RH16 2AA

Date of Birth:

31/07/1958

Nationality:

British

Occupation:

SOLICITOR

Director 5 :

Name: MRS CHARLOTTE JANE
MITCHELL

Address: THE OLD SCHOOL HOUSE SPITHURST
ROAD, BARCOMBE
LEWES
EAST SUSSEX
BN8 5EG

Date of Birth:

30/07/1947

Nationality:

British

Occupation:

RETIRED SCHOOLTEACHER

Director 6 :

Name: ANDREW JONATHAN NUNN Address: 2 BECKWORTH CLOSE
LINDFIELD
WEST SUSSEX
RH16 2EJ

Date of Birth: 30/11/1943 Nationality: British Occupation: STATISTICIAN

Director 7 :

Name: MICHAEL JOHN OLLIFF-LEE Address: LEWESLAND COTTAGE HAMSEY
ROAD
BARCOMBE
EAST SUSSEX
BN8 5TG

Date of Birth: 31/10/1949 Nationality: British Occupation: RETIRED RESIDENTIAL
CARE DIREC

Director 8 :

Name: ROBERT GARFIELD PLUMB Address: SUMMERHILL COTTAGE
SUMMERHILL LANE
HAYWARDS HEATH
WEST SUSSEX
RH16 1RP

Date of Birth: 28/02/1955 Nationality: Other Occupation: MANAGEMENT
CONSULTANT

Director 9 :

Name: **PETER MALTUS WELLS**

Address: **THE HEADMASTERS HOUSE JUNIOR
KINGS SCHOOL
STURRY
KENT
CT2 0AZ**

Date of Birth:
 13/08/1957

Nationality:
 British

Occupation:
 HEADMASTER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

Authenticated: **Yes (E/W)**