



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2012**

**X190SR49**

*Company Name:* **SURREY AND HAMPSHIRE CANAL SOCIETY LIMITED(THE)**

*Company Number:* **01296593**

*Date of this return:* **10/05/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **9 MYTCHETT LAKE ROAD  
MYTCHETT  
CAMBERLEY  
SURREY  
GU16 6AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARETH WYNFORD**

*Surname:* **JONES**

*Former names:*

*Service Address:* **9 MYTCHETT LAKE ROAD  
MYTCHETT  
SURREY  
GU16 6AW**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **BLACK**

*Former names:*

*Service Address:*                **41 BRAMBLE BANK  
FRIMLEY GREEN  
CAMBERLEY  
SURREY  
ENGLAND  
GU16 6PN**

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

*Date of Birth:*   **15/02/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CANSDALE**

*Former names:*

*Service Address:* **29 KNOLL ROAD  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU51 4PT**

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

*Date of Birth:* **17/02/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS FREDA RUBY**

*Surname:*                            **DAWSON**

*Former names:*                    **MADDOX**

*Service Address:*                **35 WHARF ROAD  
ASH VALE  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU12 5AY**

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

*Date of Birth:*    **10/03/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGRAVER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **KATHRYN ELIZABETH**

*Surname:* **DODINGTON**

*Former names:*

*Service Address:* **SEQUOIA 8 SHEETS HEATH LANE  
BROOKWOOD WOKING  
ENGLAND  
GU24 0EH**

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

*Date of Birth:* **05/09/1950** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS ANALYST**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **HORNSEY**

*Former names:*

*Service Address:*        **MALLARDS  
94A ALDERSHOT ROAD  
FLEET  
HAMPSHIRE  
GU51 3FT**

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

*Date of Birth:*    **19/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR HANNES DIETRICH**

*Surname:*                         **JEBENS**

*Former names:*

*Service Address:*                **60 MIDDLE BOURNE LANE  
FARNHAM  
SURREY  
GU10 3NJ**

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

*Date of Birth:*    **15/08/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING SERVICES  
CONSULTANT**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR GARETH WYNFORD**

*Surname:* **JONES**

*Former names:*

*Service Address:* **9 MYTCHETT LAKE ROAD  
MYTCHETT  
SURREY  
GU16 6AW**

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

*Date of Birth:* **18/02/1939**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR RUSSELL MARTIN**

*Surname:* **LEECH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/06/1953**

*Nationality:* **BRITISH CITIZEN**

*Occupation:* **RETIRED**

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*Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **PHILIP**

*Surname:*                           **RILEY**

*Former names:*

*Service Address:*                **WINCOMBE COTTAGE BROAD OAK  
ODIHAM  
HOOK  
HAMPSHIRE  
RG29 1AH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **26/08/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MS Verna Hilary**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **63 AVONDALE  
ASH VALE  
ALDERSHOT  
HAMPSHIRE  
GU12 5NE**

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

*Date of Birth:* **04/09/1949**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director* 11

*Type:* **Person**

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

*Surname:* **WALL**

*Former names:*

*Service Address:* **43 MARROWBROOK LANE  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 0BB**

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

*Date of Birth:* **12/05/1962**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director* 12

*Type:* **Person**

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

*Surname:* **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/04/1948**

*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.