



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2016**

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

Company Number: **01296593**

Date of this return: **10/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **ISLAND HOUSE MOOR ROAD
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 1WA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERRY**

Surname: **INSKIP**

Former names:

Service Address: **ISLAND HOUSE MOOR ROAD
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 1WA**

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: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MISS JANET ELIZABETH MARY**

Surname: **BUCKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director **3**

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: ****/02/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

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: ****/03/1953** *Nationality:* **BRITISH**

Occupation: **ENGRAVER**

Company Director **5**

Type: **Person**
Full forename(s): **MR GUY NICHOLAS ANTHONY**

Surname: **FALLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCIAL MANAGER**

Company Director **6**

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

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **MR RICHARD SCOTT**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1940** 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: ****/06/1953** Nationality: **BRITISH CITIZEN**

Occupation: **RETIRED**

Company Director 9

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

Surname: **REDWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **ROAD HAULAGE CONTRACTOR**

Company Director 10

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: ****/08/1945**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **12**

Type: **Person**
Full forename(s): **COUNCILLOR 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: ****/05/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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