



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2015**

**X47RX8UP**

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

*Company Number:* **01296593**

*Date of this return:* **10/05/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **TARGA STUDIO 2, FIRST FLOOR 127 LYNCHFORD ROAD  
FARNBOROUGH  
HAMPSHIRE  
ENGLAND  
GU14 6ET**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **127 LYNCHFORD ROAD  
TARGA STUDIO 2 FIRST FLOOR  
FARNBOROUGH  
HAMPSHIRE  
ENGLAND  
GU14 6ET**

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*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**

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*Company Director*    **3**

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

Surname: **FALLER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/09/1958** *Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCIAL MANAGER**

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*Company Director* 5

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:* **07/04/1954** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director*    **6**

*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:*    **03/11/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **7**

*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* 8

*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:* **24/03/1967** *Nationality:* **BRITISH**

*Occupation:* **ROAD HAULAGE CONTRACTOR**

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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:*    **ENGLAND**

*Date of Birth:*    **04/09/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 11

*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:* **12/05/1962** *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.