



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2014**

X3LHM54R

Company Name: **THE ELIZABETH FOUNDATION**

Company Number: **01960980**

Date of this return: **10/11/2014**

SIC codes: **85100**
86900
88910
88990

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **THE ELIZABETH FOUNDATION**
SOUTHWICK HILL ROAD
COSHAM
HAMPSHIRE
PO6 3LL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD IVOR MAYNARD**

Surname: **WOOTTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER**

Surname: **ARDERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1937** Nationality: **BRITISH**
Occupation: **RETIRED LECTURER**

Company Director 2

Type: **Person**
Full forename(s): MRS EMMA LOUISE

Surname: BRYANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/05/1976 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 3

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

Surname: DYMOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/08/1959 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director **4**

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **HUTCHINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1957** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **DAVID KENNETH**

Surname: **METHERELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director **6**

Type: **Person**
Full forename(s): **HEIDI JULIA**

Surname: **ORMSBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1964** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **7**

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

Surname: **PEERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1965** *Nationality:* **UK**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR GREGORY FORSHAW**

Surname: **PRITCHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 9

Type: **Person**

Full forename(s): **MRS HELEN**

Surname: **SEAMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1965**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 10

Type: **Person**

Full forename(s): **MR MICHAEL GREVILLE**

Surname: **TUFNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 11

Type: **Person**

Full forename(s): **MRS HAYLEY**

Surname: **WIENSZCZAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1966**

Nationality: **ENGLISH**

Occupation: **CONSULTANT**

Company Director 12

Type: **Person**

Full forename(s): **RICHARD IVOR MAYNARD**

Surname: **WOOTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1944**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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