



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

X21ZJNVE

Company Name: **HISTORIC HOUSES ASSOCIATION**

Company Number: **02001057**

Date of this return: **25/11/2012**

SIC codes: **94990**

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

Situation of Registered Office: **2 CHESTER STREET
LONDON
SW1X 7BB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 CHESTER STREET
LONDON
ENGLAND
SW1X 7BB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **WAY**

Former names:

Service Address: **BRAMLEY HOUSE
MARKET STREET
CHARLBURY
OXFORDSHIRE
OX7 3PJ**

Company Director ***1***

Type: **Person**

Full forename(s): **VISCOUNTESS PENELOPE ANN**

Surname: **COBHAM**

Former names:

Service Address: **CANAL HOUSE 42 GAS STREET
BIRMINGHAM
B1 2JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD CLEPHANE**

Surname: **COMPTON**

Former names:

Service Address: **NEWBY HALL
RIPON
NORTH YORKSHIRE
HG4 5AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1957**

Nationality: **BRITISH**

Occupation: **TOURISM**

Company Director **3**

Type: **Person**
Full forename(s): **SIR RICHARD**

Surname: **FITZHERBERY**

Former names:

Service Address: **TISSINGTON HALL
ASHBOURNE
DERBYSHIRE
DE6 1RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF EXEC**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **FURSDON**

Former names:

Service Address: **FURSDON
CADBURY NR THORVERTON
EXETER
EX5 5JS**

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

Date of Birth: **20/12/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **ALEXANDER DOUGLAS**

Surname: **HAY**

Former names:

Service Address: **DUNS CASTLE DUNS CASTLE ESTATE
DUNS
BERWICKSHIRE
TD11 3NW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/08/1948** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **6**

Type: **Person**

Full forename(s): **THE HON SIMON BARTHOLOMEW GEOFFREY**

Surname: **HOWARD**

Former names:

Service Address: **CASTLE HOWARD
YORK
NORTH YORKSHIRE
YO60 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1956** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 7

Type: **Person**

Full forename(s): **LORD WILLIAM RICHARD FLETCHER VANE**

Surname: **INGLEWOOD**

Former names:

Service Address: **HUTTON IN THE FOREST
PENRITH
CUMBRIA
CA11 9TH**

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

Date of Birth: **31/07/1951** *Nationality:* **BRITISH**

Occupation: **MEMBER OF THE HOUSE OF
LORDS**

Company Director 8

Type: **Person**
Full forename(s): **MRS MARTHA FRANCES**

Surname: **LYTTON COBBOLD**

Former names: **BOONE**

Service Address: **KNEBWORTH HOUSE KNEBWORTH PARK
OLD KNEBWORTH
KNEBWORTH
HERTFORDSHIRE
ENGLAND
SG3 6PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1964** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR MICHAEL GEORGE**

Surname: **MORE-MOLYNEUX**

Former names:

Service Address: **LOSELEY PARK LOSELEY PARK
GUILDFORD
SURREY
ENGLAND
GU3 1HS**

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

Date of Birth: **03/09/1951** *Nationality:* **BRITISH**

Occupation: **LANDOWNER**

Company Director 10

Type: **Person**

Full forename(s): **MR WILLIAM HENRY MARCELLO**

Surname: **PARENTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **SIR JAMES JERVOISE**

Surname: **SCOTT**

Former names:

Service Address: **ROTHERFIELD PARK
ALTON
HAMPSHIRE
GU34 3QL**

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

Date of Birth: **12/10/1952**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **12**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **WAY**

Former names:

Service Address: **BRAMLEY HOUSE
MARKET STREET
CHARLBURY
OXFORDSHIRE
OX7 3PJ**

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

Date of Birth: **28/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR GENERAL**

Company Director 13

Type: **Person**

Full forename(s): **MR JAMES JULIUS CHRISTOPHER**

Surname: **BIRCH**

Former names:

Service Address: **DODDINGTON HALL DODDINGTON HALL
DODDINGTON
LINCOLN
ENGLAND
LN6 4RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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