



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	THE TERTIUS FOUNDATION
<i>Company Number:</i>	02252819
<i>Date of this return:</i>	31/08/2012
<i>SIC codes:</i>	85590
<i>Company Type:</i>	Private company limited by guarantee exempt under section 60
<i>Situation of Registered Office:</i>	SKY HALL COTTAGE BOXTED ESSEX CO4 5TF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER PHILIP**

Surname: **MAGGS**

Former names:

Service Address: **SKY HALL COTTAGE
BOXTED
COLCHESTER
ESSEX
CO4 5TF**

Company Director ***1***

Type: **Person**
Full forename(s): **DR JOHN ALBERT**

Surname: **BIRCH**

Former names:

Service Address: **32 POPLAR GROVE
SCOTTER
GAINSBOROUGH
LINCOLNSHIRE
DN21 3TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PATIENCE ANN**

Surname: **MAGGS**

Former names:

Service Address: **SKY HALL COTTAGE**
 BOXTED
 COLCHESTER
 ESSEX
 CO4 5TF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **MAGGS**

Former names:

Service Address: **SKY HALL COTTAGE
BOXTED
COLCHESTER
ESSEX
CO4 5TF**

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

Date of Birth: **04/10/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **DR MICHAEL GRAHAM**

Surname: **SHELDON**

Former names:

Service Address: **15 TOWNSHEND ROAD
CHISLEHURST
KENT
BR7 6HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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