



Companies House

AR01 (ef)

Annual Return



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X51ZD2JS

Company Name: **THE SOCIETY OF LICENSED CONVEYANCERS**

Company Number: **02361202**

Date of this return: **17/02/2016**

SIC codes: **94120**

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

Situation of Registered Office: **THE OLD RECTORY CHURCH LANE
THORNBY
NORTHAMPTON
NN6 8SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN CHARLES LLOYD**

Surname: **TUSTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BECKS**

Former names:

Service Address: **53 CROWN STREET
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 1JB**

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

Date of Birth: ****/05/1977** Nationality: **BRITISH**
Occupation: **LICENSED CONVEYANCER**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA MARY**

Surname: **BROWN**

Former names:

Service Address: **CHERRY TREE COTTAGE
12 AVELEY LANE
FARNHAM
SURREY
GU9 8PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**
Occupation: **LICENSED CONVEYANCER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **CLAY**

Former names:

Service Address: **17 TUFTON GARDENS
WEST MOLESEY
SURREY
KT8 1TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**

Occupation: **LICENSED CONVEYANCER**

Company Director 4

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

Surname: **DAVIES**

Former names:

Service Address: **MAXWELL CHAMBERS 34-38 STOW HILL
NEWPORT
SOUTH WALES
NP20 1JE**

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR SAMUEL STEPHEN**

Surname: **HAWKING**

Former names:

Service Address: **65 STATION ROAD
PORT TALBOT
WALES
SA13 1NW**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1975** *Nationality:* **WELSH**

Occupation: **PROPERTY LAWYER**

Company Director **6**

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

Surname: **HOLMES**

Former names:

Service Address: **5 COOPERATIVE PARADE
DENHOLME GATE ROAD HIPPERHOLME
HALIFAX
WEST YORKSHIRE
HX3 8LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**
Occupation: **LICENSED CONVEYANCER**

Company Director 7

Type: **Person**

Full forename(s): **MR SIMON ANTHONY**

Surname: **LAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MRS GILLIAN ANNE**

Surname: **PIRIE**

Former names:

Service Address: **12 THE MEAD
GREAT DUNMOW
ESSEX
UNITED KINGDOM
CM6 2PD**

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

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **LICENSED CONVEYANCER**

Company Director 9

Type: **Person**
Full forename(s): **MR GARETH WAYNE CLINT**

Surname: **RICHARDS**

Former names:

Service Address: **MAXWELL CHAMBERS 34-38 STOW HILL
NEWPORT
WALES
NP20 1JE**

Country/State Usually Resident: **WALES**

Date of Birth: ****/01/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MICHELLE LOUISE**

Surname: **RICKARD**

Former names:

Service Address: **14 EVENSFORD WALK
IRTHLINGBOROUGH
NORTHANTS
ENGLAND
NN9 5PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**
Occupation: **LICENSED CONVEYANCER**

Company Director 11

Type: **Person**
Full forename(s): **SHELLEY-RAE**

Surname: **ROUNDING**

Former names: **EDWARDS**

HENDRY

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY LAWYER (LICENSED
CONVEYANCER)**

Authorisation

Authenticated

This form was authorised by one of the following:

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