



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2012**

X17NS509

Company Name: **THE BRADFIELD FOUNDATION**

Company Number: **02491155**

Date of this return: **10/04/2012**

SIC codes: **74909**

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

Situation of Registered Office: **BRADFIELD COLLEGE BRADFIELD
READING
BERKSHIRE
RG7 6AU**

Single Alternative Inspection Location (SAIL)

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

**C/O BRADFIELD COLLEGE
BRADFIELD COLLEGE BRADFIELD
BRADFIELD
READING
ENGLAND
RG7 6AU**

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): **TREFOR WILMOT**

Surname: **LLEWELLYN**

Former names:

Service Address: **HILL FARM HOUSE
IPSDEN
WALLINGFORD
OXFORDSHIRE
OX10 6AD**

Company Director **1**

Type: **Person**

Full forename(s): **FREDERICK EDWIN JOHN GEDGE**

Surname: **BRACKENBURY**

Former names:

Service Address: **8 MOORE STREET
LONDON
SW3 2QN**

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

Date of Birth: **09/02/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL HILTON CHARLES**

Surname: **BRADER**

Former names:

Service Address: **WOODLANDS HIGH STREET
CHIEVELEY
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8UR**

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

Date of Birth: **20/10/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

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

Surname: **BURROWES**

Former names:

Service Address: **CHAPTER HOUSE HIGH STREET
HURLEY
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 5NB**

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

Date of Birth: **22/11/1965** *Nationality:* **BRITISH**

Occupation: **FREELANCE JOURNALIST**

Company Director 4

Type: **Person**
Full forename(s): **PATRICK CHARLES HENRY**

Surname: **BURROWS**

Former names:

Service Address: **CHAPTER HOUSE
HIGH STREET HURLEY
MAIDENHEAD
BERKSHIRE
SL6 5NB**

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

Date of Birth: **30/12/1964** *Nationality:* **BRITISH**
Occupation: **EQUITIES TRADER**

Company Director **5**

Type: **Person**

Full forename(s): **MR EDWARD PETER**

Surname: **DEMERY**

Former names:

Service Address: **72 VINEYARD HILL ROAD
WIMBLEDON
LONDON
SW19 7JJ**

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

Date of Birth: **12/12/1946** *Nationality:* **BRITISH**

Occupation: **WINE MERCHANT**

Company Director **6**

Type: **Person**

Full forename(s): **MRS VIRGINIA ANNETTE**

Surname: **FINEGOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1966**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 7

Type: **Person**

Full forename(s): **EDWARD JAMES SUTCLIFFE**

Surname: **GARRETT**

Former names:

Service Address: **146 NEW KINGS ROAD
LONDON
SW6 4LZ**

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

Date of Birth: **21/06/1949** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 8

Type: **Person**

Full forename(s): **SIR JEREMY FREDERICK**

Surname: **LEVER**

Former names:

Service Address: **FLAT 198 CHILTERN COURT
188 BAKER STREET
LONDON
NW1 5SD**

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

Date of Birth: **23/06/1933**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **9**

Type: **Person**
Full forename(s): **JOHN ROBERT EDWIN**

Surname: **MUIR**

Former names:

Service Address: **MERRILAW
MARTINSEND LANE
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9HR**

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

Date of Birth: **07/07/1957** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 10

Type: **Person**

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

Surname: **SAUNDERS**

Former names:

Service Address: **FOLLY BOTTOM
SCOTTALLS LANE, HAMPSTEAD NORREYS
THATCHAM
BERKSHIRE
RG18 0RT**

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

Date of Birth: **07/05/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED HEADMASTER**

Company Director 11

Type: **Person**

Full forename(s): **ANDREW HILLYER**

Surname: **SCOTT**

Former names:

Service Address: **LOWER LYE
HOLLOWAY, EAST KNOYLE
SALISBURY
WILTSHIRE
SP3 6AQ**

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

Date of Birth: **07/04/1952** *Nationality:* **BRITISH**

Occupation: **PRIVATE INVESTOR**

Company Director 12

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SHILTON**

Former names:

Service Address: **55 KINGFISHER HOUSE
JUNIPER DRIVE
LONDON
SW18 1TY**

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

Date of Birth: **22/07/1946** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER**

Company Director 13

Type: **Person**

Full forename(s): **MR CHARLES ROBERT HENRY**

Surname: **STONE**

Former names:

Service Address: **11 WESTOVER ROAD
LONDON
UNITED KINGDOM
SW18 2RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 14

Type: **Person**
Full forename(s): **MR MARTIN HENRY**

Surname: **YOUNG**

Former names:

Service Address: **21 BROOMHOUSE ROAD
LONDON
SW6 3QU**

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

Date of Birth: **13/05/1946** Nationality: **BRITISH**
Occupation: **BANK DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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