



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2010**

XMZ4KJH6

Company Name: **THE BRADFIELD FOUNDATION**

Company Number: **02491155**

Date of this return: **10/04/2010**

SIC codes: **7487**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	TREFOR WILMOT
<i>Surname:</i>	LLEWELLYN
<i>Former names:</i>	
<i>Service Address:</i>	HILL FARM HOUSE IPSDEN WALLINGFORD OXFORDSHIRE OX10 6AD

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN EMANUEL**
Surname: **BODIE**
Former names:
Service Address: **FLAT 4 PROVIDENCE HOUSE**
 18 PROVIDENCE COURT
 LONDON
 W1K 6PR

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

Date of Birth: **08/08/1930** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **2**

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 **3**

Type: **Person**
Full forename(s): **JEREMY MILES**
Surname: **BULL**
Former names:
Service Address: **17 ALBION MEWS**
 LONDON
 UNITED KINGDOM
 W2 2BA

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

Date of Birth: **10/01/1955** *Nationality:* **BRITISH**
Occupation: **TRAVEL**

Company Director **4**

Type: **Person**
Full forename(s): **GEORGE FRANK HENRY**
Surname: **BURNE**
Former names:
Service Address: **MUSCOMBES CAMP ROAD**
 WOLDINGHAM
 CATERHAM
 SURREY
 CR3 7LH

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

Date of Birth: **13/05/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

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 **6**

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**
Surname: **BUTLER**
Former names:
Service Address: **MARTENS HOUSE
WILLOW LANE
WARGRAVE
BERKSHIRE
RG10 8LH**

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

Date of Birth: **28/06/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **SIMON ROBERT PETER**
Surname: **CRANE**
Former names:
Service Address: **WILLOW POOL
SEND MARSH GREEN
RIPLEY
SURREY
GU23 6JS**

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

Date of Birth: **10/06/1952** *Nationality:* **BRITISH**
Occupation: **INVESTMENT ANALYST**

Company Director 8

Type: **Person**
Full forename(s): **MILES WILLIAM MERVYN**
Surname: **D'ARCY IRVINE**
Former names:
Service Address: **CHEMIN EN OUSSIN 6 1169 YENS
SP4 7BL**

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

Date of Birth: **12/09/1947** *Nationality:* **BRITISH**
Occupation: **REAL ESTATE DEVELOPER**

Company Director **9**

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 **10**

Type: **Person**
Full forename(s): **MR ANTHONY WILLIAM**
Surname: **FULLER**
Former names:
Service Address: **PRESTONS**
 BENTLEY
 FARNHAM
 SURREY
 GU10 5JX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1937** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **11**

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 **12**

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 **13**

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 **14**

Type: **Person**
Full forename(s): **RAFI**
Surname: **RAZZAK**
Former names:
Service Address: **KILN BARN
UPPER BASILDON
BERKSHIRE
RG8 8SX**

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

Date of Birth: **28/03/1949** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN CENTREPRISE
INTERNATI**

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Person

MR CHRISTOPHER JOHN

SAUNDERS

Former names:

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

UNITED KINGDOM

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

Nationality: **BRITISH**

Occupation: **RETIRED HEADMASTER**

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Person

ANDREW HILLYER

SCOTT

Former names:

**LOWER LYE
HOLLOWAY, EAST KNOYLE
SALISBURY
WILTSHIRE
SP3 6AO**

GB

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

Nationality: **BRITISH**

Occupation: **PRIVATE INVESTOR**

Company Director *17*

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 *18*

Type: **Person**
Full forename(s): **MICHAEL JOHN CHRISTOPHER**
Surname: **STONE**
Former names:
Service Address: **OZLEWORTH PARK**
 WOTTON UNDER EDGE
 GLOUCESTERSHIRE
 GL12 7QA

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

Date of Birth: **10/05/1936** *Nationality:* **BRITISH**
Occupation: **GENERAL PRODUCE**
 BROKER

Company Director **19**

Type: **Person**
Full forename(s): **MICHAEL ALAN**
Surname: **STOTESBURY**
Former names:
Service Address: **5 LANCASTER GARDENS**
 WIMBLEDON
 LONDON
 SW19 5DG

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

Date of Birth: **25/11/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **20**

Type: **Person**
Full forename(s): **DAVID FRANK**
Surname: **TRENCHARD**
Former names:
Service Address: **WESTCROFT**
 BLACKDOWN AVENUE
 WOKING
 SURREY
 GU22 8QG

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

Date of Birth: **30/11/1958** *Nationality:* **BRITISH**
Occupation: **PR CONSULTANT**

Company Director **21**

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

Company Director **22**

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 **23**

Type: **Person**
Full forename(s): **MR MICHAEL**
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 **24**

Type: **Person**
Full forename(s): **MR CHARLES**
Surname: **STONE**
Former names:
Service Address: **11 WESTOVER ROAD**
 LONDON
 UNITED KINGDOM
 SW18 2RE

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

Date of Birth: **09/10/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY 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.