



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2016**

**X54WCDLT**

*Company Name:* **THE BRADFIELD FOUNDATION**

*Company Number:* **02491155**

*Date of this return:* **10/04/2016**

*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**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **BURROWES**

*Former names:*

*Service Address recorded as Company's registered office*

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*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:*    **\*\*/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:* **\*\*/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:*    **\*\*/11/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FREELANCE JOURNALIST**

*Company Director* 4

*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:* **\*\*/12/1966**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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*Company Director*    **5**

*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:*   **\*\*/06/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director*    **6**

*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:*    **\*\*/07/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE BROKER**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **SCOTT**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **PRIVATE INVESTOR**

*Company Director* 8

*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:* **ENGLAND**

*Date of Birth:* **\*\*/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **MANUFACTURER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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