



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/02/2012**

**X12FBMZ7**

---

*Company Name:* **EBICO LIMITED**

*Company Number:* **03507095**

*Date of this return:* **09/02/2012**

*SIC codes:* **35140**  
**35230**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **WITTAS HOUSE TWO RIVERS**  
**STATION LANE**  
**WITNEY**  
**OXFORDSHIRE**  
**OX28 4BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **REV JOHN CHARLES HUGH MELLANBY**

*Surname:* **LEE**

*Former names:*

*Service Address:* **12 WALTON STREET  
OXFORD  
OXFORDSHIRE  
OX1 2HG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **REV JOHN CHARLES HUGH MELLANBY**

*Surname:*                                **LEE**

*Former names:*

*Service Address:*                **12 WALTON STREET  
OXFORD  
OXFORDSHIRE  
OX1 2HG**

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

*Date of Birth:*    **29/05/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS WINIFRED ANNE MELLANBY**

*Surname:* **LEE**

*Former names:*

*Service Address:* **12 WALTON STREET  
OXFORD  
OXFORDSHIRE  
OX1 2HG**

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

*Date of Birth:* **24/07/1943**

*Nationality:* **BRITISH**

*Occupation:* **PSYCHOLOGIST**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP JOHN CHARLES**

*Surname:*                                **LEVERMORE**

*Former names:*

*Service Address:*                        **WISTERIA VIEW 76A WITNEY ROAD  
DUCKLINGTON  
WITNEY  
OXFORDSHIRE  
ENGLAND  
OX29 7TS**

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

*Date of Birth:*    **28/04/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR ROBERT HAMILTON**

*Surname:* **PITKETHLY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **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.