



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2014**

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Company Name: **THE ROALD DAHL MUSEUM AND STORY CENTRE**

Company Number: **04178505**

Date of this return: **13/03/2014**

SIC codes: **91012**
91020

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

Situation of Registered Office: **81-83 HIGH STREET
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0AL**

Officers of the company

Company Secretary 1

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

Surname: **WENNBERG**

Former names:

Service Address: **6 ST PETERS CLOSE
SPEEN
BUCKINGHAMSHIRE
HP27 0SS**

Company Director 1

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

Surname: **CONQUY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JANE**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1958**

Nationality: **BRITISH**

Occupation: **EDUCATIONAL COACH AND
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HIGGINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1943**

Nationality: **BRITISH**

Occupation: **ARTS CONSULTANT**

Company Director 4

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

Surname: **HOLBERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1956** Nationality: **BRITISH**

Occupation: **MUSEUM CONSULTANT**

Company Director 5

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

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **17/07/1986** Nationality: **BRITISH**

Occupation: **WRITER**

Company Director **6**

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

Surname: MCQUADE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/10/1954 *Nationality:* BRITISH

Occupation: PUBLISHING

Company Director **7**

Type: **Person**
Full forename(s): MR PAUL ENGLAND

Surname: MITCHELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/11/1951 *Nationality:* BRITISH

Occupation: LAWYER

Company Director 8

Type: **Person**

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

Surname: **SALEM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1941**

Nationality: **BRITISH**

Occupation: **RETAIL CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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