



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/07/2014**

**X3CLZVVU**

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*Company Name:* **CRANLEIGH VILLAGE HOSPITAL TRUST**

*Company Number:* **04253074**

*Date of this return:* **18/07/2014**

*SIC codes:* **86101**

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

*Situation of Registered Office:* **OLIVER HOUSE, 93 HIGH STREET  
CRANLEIGH  
SURREY  
GU6 8AU**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR JOHN PHILIP**

Surname: **BAINBRIDGE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN PHILIP**

Surname: **BAINBRIDGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/08/1946**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **BARRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/09/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **CHEESMAN**

*Former names:*

*Service Address:*        **NETHANIA  
60 HIGH STREET  
CRANLEIGH  
SURREY  
GU6 8AG**

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

*Date of Birth:*   **10/01/1936**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **DIANNE CHRISTINE GWYNNE**

*Surname:*                         **DAVIES**

*Former names:*

*Service Address:*                **HORNSHILL COTTAGE  
TISMANS COMMON  
RUDGWICK  
WEST SUSSEX  
RH12 3BJ**

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

*Date of Birth:*    **19/12/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DOCTOR ROBIN**

*Surname:*                **FAWKNER-CORBETT**

*Former names:*

*Service Address:*        **NONE**  
                                 **1 TILEHURST, THE COMMON**  
                                 **CRANLEIGH**  
                                 **SURREY**  
                                 **GU6 8NR**

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

*Date of Birth:*   **14/02/1948**                      *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED GENERAL**  
                         **PRACTITIONER**

*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                                **GRAHAM-SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/07/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*    **7**

*Type:*                                **Person**

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

*Surname:*                                **LEAHY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSULTANT**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR FREDERICK NIGEL**

*Surname:* **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/11/1948**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 9

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

*Surname:* **VRIJLAND**

*Former names:*

*Service Address:* **AMLETS HILL AMLETS LANE  
CRANLEIGH  
SURREY  
GU6 7DH**

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

*Date of Birth:* **08/05/1945** *Nationality:* **DUTCH**

*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.