



Companies House

**AR01** (ef)

**Annual Return**



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**X424HLQW**

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*Company Name:* **SURREY FAMILY & MEDIATION SERVICES**

*Company Number:* **04363273**

*Date of this return:* **30/01/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **UNIT A AVIARY COURT 138 MILES ROAD  
EPSOM  
SURREY  
KT19 9AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EILEEN VERONICA CATHERINE**

*Surname:* **PEREIRA**

*Former names:*

*Service Address:* **109 CRADDOCKS AVENUE  
ASHTED  
SURREY  
KT21 1NR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                           **COOKSEY**

*Former names:*

*Service Address:*                **PARKLANDS  
43 DEEPPENE AVENUE  
DORKING  
SURREY  
RH5 4AA**

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

*Date of Birth:*    **11/01/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR UNIVERSITY MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **GIBBONS**

*Former names:*

*Service Address:*                        **133 THETFORD ROAD  
NEW MALDEN  
SURREY  
ENGLAND  
KT3 5DS**

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

*Date of Birth:*   **05/05/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **LUGTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS BHAVNA**

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **4 THE OLD SUSSEX STUD, COWFOLD ROAD  
WEST GRINSTEAD  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH13 8JP**

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

*Date of Birth:*   **21/06/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MS SARAH LOUISE**

*Surname:*                            **POOLEY**

*Former names:*

*Service Address:*                **SOUTH LAWN SOUTH MEADOW LANE  
ETON COLLEGE  
WINDSOR  
BERKSHIRE  
ENGLAND  
SL4 6ES**

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

*Date of Birth:*   **28/02/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LAW LECTURER**

*Company Director*    **6**

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

*Surname:*                         **ROSE**

*Former names:*

*Service Address:*                **THE PADDOCK THE PADDOCK  
EASTBOURNE ROAD  
SOUTH GODSTONE  
SURREY  
ENGLAND  
RH9 8JE**

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

*Date of Birth:*    **29/10/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED SOLICITOR**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **WEST**

*Former names:*

*Service Address:* **STABLE COTTAGE  
COOPERS HILL LANE  
ENGLEFIELD GREEN  
TW20 0JX**

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

*Date of Birth:* **15/01/1944**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

### *Authorisation*

*Authenticated*

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

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