



Companies House
— for the record —

AR01 (ef)

Annual Return



X2J8N034

Received for filing in Electronic Format on the: **18/10/2013**

Company Name: **The Lynchmere Society**

Company Number: **04913460**

Date of this return: **26/09/2013**

SIC codes: **94990**

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

Situation of Registered Office: **SHULBREDE PRIORY LYNCHMERE
HASLEMERE
SURREY
ENGLAND
GU27 3NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN MCDONALD AFFLECK**

Surname: **RUSSELL**

Former names:

Service Address: **SHULBREDE PRIORY LYNCHMERE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3NQ**

Company Director ***1***

Type: **Person**

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

Surname: **APPLEBY**

Former names:

Service Address: **SHULBREDE PRIORY LYNCHMERE
HASLEMERE
SURREY
ENGLAND
GU27 3NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1942**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS RONALD**

Surname: **MANN**

Former names:

Service Address: **4 UPPER SCHOOL DRIVE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3RY**

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

Date of Birth: **05/07/1938** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE COMMITTEE
MEMBER**

Company Director **3**

Type: **Person**

Full forename(s): **THE HON LAURA MARY**

Surname: **PONSONBY**

Former names:

Service Address: **SHULBREDE PRIORY LYNCHMERE
HASLEMERE
WEST SUSSEX
UNITED KINGDOM
GU27 3NQ**

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

Date of Birth: **31/10/1935**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **POOLEY**

Former names:

Service Address: **50 CAMELSDALE ROAD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3SL**

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

Date of Birth: **08/02/1952** *Nationality:* **BRITISH**

Occupation: **PLUMBING HEATING GAS**

Company Director **5**

Type: **Person**

Full forename(s): **LADY JUDITH**

Surname: **ROUS**

Former names:

Service Address: **ROSE COTTAGE LYNCHMERE
HASLEMERE
SURREY
ENGLAND
GU27 3NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1941**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MR IAN MCDONALD AFFLECK**

Surname: **RUSSELL**

Former names:

Service Address: **SHULBREDE PRIORY LYNCHMERE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3NQ**

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

Date of Birth: **26/04/1943** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **MR PETER ROBERT**

Surname: **SEARIGHT**

Former names:

Service Address: **LYNCHMERE CORNER LINCHMERE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3NE**

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

Date of Birth: **16/05/1953**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 8

Type: **Person**

Full forename(s): **MRS LOUISE ANNE**

Surname: **SEARIGHT**

Former names:

Service Address: **LYNCHMERE CORNER LINCHMERE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3NE**

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

Date of Birth: **19/03/1951**

Nationality: **BRITISH**

Occupation: **MARKETING**

Authorisation

Authenticated

This form was authorised by one of the following:

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