



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2012**

X10MUHLU

Company Name: **THE DAME HILARY CROPPER CHARITABLE FOUNDATION LIMITED**

Company Number: **05015106**

Date of this return: **14/01/2012**

SIC codes: **64999**

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

Situation of Registered Office: **STERLING HOUSE
19-23 HIGH STREET
KIDLINGTON
OXFORDSHIRE
OX5 2DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **CROPPER**

Former names:

Service Address: **SOMERTON RANDLE FARM
SOMERTON
SOMERSET
TA11 7HW**

Company Director **1**

Type: **Person**

Full forename(s): **REVEREND CHRISTOPHER**

Surname: **AHREND**

Former names:

Service Address: **SOMERTON RANDLE FARM
SOMERTON
SOMERSET
ENGLAND
TA11 7HW**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **28/02/1955** *Nationality:* **SOUTH AFRICAN**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **BEST**

Former names:

Service Address: **TOFTWOOD
EAST COMMON
HARPENDEN
HERTFORDSHIRE
AL5 1DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1950** *Nationality:* **AMERICAN/BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JILLIAN LESLEY**

Surname: **BEST**

Former names:

Service Address: **TOFTWOOD
EAST COMMON
HARPENDEN
HERTFORDSHIRE
AL5 1DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CARL ST JOHN**

Surname: **CROPPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **CROPPER**

Former names:

Service Address: **SOMERTON RANDLE FARM
SOMERTON
SOMERSET
TA11 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **PICKARD**

Former names:

Service Address: **34 WEST HILL PARK
HIGHGATE
LONDON
N6 6ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1969** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director 7

Type: **Person**

Full forename(s): **MR IAN PATRICK**

Surname: **STEPHENSON**

Former names:

Service Address: **16 BOXWELL ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 3EX**

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

Date of Birth: **13/01/1955**

Nationality: **IRISH**

Occupation: **ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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