



Companies House

AR01 (ef)

Annual Return



X3MNEPLC

Received for filing in Electronic Format on the: **13/12/2014**

Company Name: **WOLDINGHAM SECURITY FUND**

Company Number: **05267295**

Date of this return: **22/10/2014**

SIC codes: **80100**

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

Situation of Registered Office: **OVERHILLS NORTHDOWN RD
WOLDINGHAM
SURREY
CR3 7BB**

Officers of the company

Company Secretary 1

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

Surname: **O'ROARKE**

Former names:

Service Address: **OVERHILLS NORTHDOWN ROAD
WOLDINGHAM
CATERHAM
SURREY
CR3 7BB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEORGE FRANK HENRY**

Surname: **BURNE**

Former names:

Service Address: **MUSCOMBES CAMP ROAD
WOLDINGHAM
CATERHAM
SURREY
CR3 7LH**

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

Date of Birth: **13/05/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY THOMAS**

Surname: **KING**

Former names:

Service Address: **THE HERMITAGE
PARK VIEW ROAD
WOLDINGHAM
SURREY
CR3 7DJ**

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

Date of Birth: **31/03/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **O'ROARKE**

Former names:

Service Address: **OVERHILLS NORTHDOWN ROAD
WOLDINGHAM
CATERHAM
SURREY
CR3 7BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1958** *Nationality:* **BRITISH**
Occupation: **CO 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.