



Companies House
— for the record —

AR01 (ef)

Annual Return



XMYK2LVJ

Received for filing in Electronic Format on the: **21/07/2010**

Company Name: **CUMBERLAND LODGE**

Company Number: **05383055**

Date of this return: **30/06/2010**

SIC codes: **5523**

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

Situation of Registered Office: **CUMBERLAND LODGE
THE GREAT PARK
WINDSOR
BERKSHIRE
SL4 2HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN CURTIS**

Surname: **NEWLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS GWENDA LYNNE**

Surname: **BERRY**

Former names:

Service Address: **62 HUNGERFORD ROAD
ISLINGTON
LONDON
N7 9LP**

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

Date of Birth: **27/01/1953** *Nationality:* **BRITISH**
Occupation: **CHARITY CEO**

Company Director 2

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

Surname: **CLARKE**

Former names:

Service Address: **HIGH WILLOWS, 18 PARK AVENUE
FARNBOROUGH PARK
ORPINGTON
KENT
BR6 8LL**

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

Date of Birth: **07/08/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN
CHARTERED ACC**

Company Director **3**

Type: **Person**
Full forename(s): **SIR GRAEME**

Surname: **DAVIES**

Former names:

Service Address: **52 GORDON SQUARE**
 LONDON
 WC1H 0PN

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

Date of Birth: **07/04/1937** *Nationality:* **BRITISH**
Occupation: **VICE CHANCELLOR**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR MALCOLM DAVID**

Surname: **EVANS**

Former names:

Service Address: **KINGS STANLEY HIGH STREET
KINGS STANLEY
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3JD**

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

Date of Birth: **31/12/1957** *Nationality:* **BRITISH**

Occupation: **ACADEMIC PROFESSOR**

Company Director **5**

Type: **Person**

Full forename(s): **SIR EDWARD JOHN WATSON**

Surname: **GIEVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1950**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **REV ROBIN GUTHRIE**

Surname: **GRIFFITH-JONES**

Former names:

Service Address: **THE MASTERS HOUSE
TEMPLE
LONDON
EC4Y 7BB**

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

Date of Birth: **29/05/1956** *Nationality:* **BRITISH**
Occupation: **CLERGYMAN**

Company Director 7

Type: **Person**

Full forename(s): **MRS JOANNA ALICIA GORE**

Surname: **KENNEDY**

Former names:

Service Address: **9 LUSCOMBE ROAD
POOLE
DORSET
BH14 8ST**

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

Date of Birth: **22/07/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **THOMAS BURTON LORAM**

Surname: **KIRKWOOD**

Former names:

Service Address: **ROUGHLEES
EWESLEY
MORPETH
NORTHUMBERLAND
NE61 4PH**

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

Date of Birth: **06/07/1951** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 9

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **LUNN**

Former names:

Service Address: **59 SOUTHBOURNE DRIVE
BOURNE END
BUCKINGHAMSHIRE
SL8 5RY**

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

Date of Birth: **22/11/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 10

Type: **Person**
Full forename(s): **DR ELIZABETH LOUISE**

Surname: **NEVILLE**

Former names:

Service Address: **BREAKSPEARS
THE BREACH
DEVIZES
WILTSHIRE
SN10 5BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1953** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 11

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

Surname: **POOL**

Former names:

Service Address: **NIGHTINGCROFT
HUNTS LANE
TAPLOW
BUCKINGHAMSHIRE
SL6 0HH**

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

Date of Birth: **17/11/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **BARONESS USHA KUMARI**

Surname: **PRASUAK**

Former names:

Service Address: **101 SALISBURY ROAD
WORCESTER PARK
SURREY
KT4 7BZ**

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

Date of Birth: **29/06/1948** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN JUDICIAL
APPOINTMENTS**

Company Director 13

Type: **Person**

Full forename(s): **JAMES ALEXANDER GUSTAVE HAROLD**

Surname: **STEWART**

Former names:

Service Address: **GODDARDS GREEN HOUSE
GODDARDS GREEN ROAD BENENDEN
CRANBROOK
KENT
TN17 4AR**

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

Date of Birth: **29/04/1962** *Nationality:* **UK**

Occupation: **CHIEF EXECUTIVE**

Company Director **14**

Type: **Person**
Full forename(s): **MOIRA CLARE**

Surname: **STUART**

Former names:

Service Address: **35 KNIGHT AYTON MANAGEMENT 114 ST. MARTIN'S LANE
GREAT JAMES STREET
LONDON
WC1N 3HB**

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

Date of Birth: **02/09/1949** *Nationality:* **BRITISH**

Occupation: **BROADCASTER**

Company Director 15

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

Surname: **VICKERS**

Former names:

Service Address: **37 PINEHURST COURT
COLVILLE GARDENS
LONDON
W11 2BH**

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

Date of Birth: **15/10/1948** *Nationality:* **BRITISH**
Occupation: **WRITER**

Company Director 16

Type: **Person**
Full forename(s): **LORD WILLIAM ARTHUR**

Surname: **WALDEGRAVE**

Former names:

Service Address: **ETON COLLEGE
ETON
WINDSOR
BERKSHIRE
SL4 6DH**

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

Date of Birth: **15/08/1946** *Nationality:* **BRITISH**

Occupation: **PROVOST OF EATON**

Company Director 17

Type: **Person**
Full forename(s): **SIR STEPHEN**

Surname: **WALL**

Former names:

Service Address: **69 LOXLEY ROAD
LONDON
SW18 3LL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/01/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 18

Type: **Person**
Full forename(s): **REV DR RALPH**

Surname: **WALLER**

Former names:

Service Address: **HARRIS MANCHESTER COLLEGE
MANSFIELD ROAD
OXFORD
OX1 3TD**

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

Date of Birth: **11/12/1945** *Nationality:* **BRITISH**
Occupation: **PRINCIPAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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