



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2015**

**X4M9BKGP**

*Company Name:* **THE RECTORY SOCIETY**

*Company Number:* **06016526**

*Date of this return:* **14/12/2015**

*SIC codes:* **85520**

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

*Situation of Registered Office:* **30 THIRSK ROAD  
LONDON  
SW11 5SX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CROSTHWAITE**

*Former names:*

*Service Address:* **128 ELSLEY ROAD  
LONDON  
UNITED KINGDOM  
SW11 5LH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LORD ROBERT**

*Surname:*                **FELLOWES**

*Former names:*

*Service Address:*        **64 COTTESMORE COURT STANFORD ROAD  
LONDON  
W8 5QW**

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

*Date of Birth:*    **\*\*/12/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAIN, BARCLAYS  
PRIVATE BA**

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*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **MILLER**

*Former names:*

*Service Address:*        **BOXES FARM  
SLAPTON  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8PE**

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

*Date of Birth:*    **\*\*/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED CONSULTANT**

*Company Director*    **3**

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

*Surname:*                           **MOORE**

*Former names:*

*Service Address:*                **THE OLD RECTORY  
HIGH STREET  
ETCHINGHAM  
EAST SUSSEX  
TN19 7AD**

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

*Date of Birth:*   **\*\*/10/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **JOURNALIST AND AUTHOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* AMANDA

*Surname:* PONSONBY

*Former names:*

*Service Address:* SARSDEN GLEBE  
SARSDEN  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 6PH

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/06/1957 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DR JOHN MARTIN**

*Surname:*                           **ROBINSON**

*Former names:*

*Service Address:*                **30 THIRSK ROAD  
LONDON  
UNITED KINGDOM  
SW11 5SX**

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

*Date of Birth:*   **\*\*/09/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **HISTORIAN**

### *Authorisation*

*Authenticated*

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

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