



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2014**

X31N7A0X

Company Name: **CITIZENS ADVICE SURREY HEATH LTD**

Company Number: **06058583**

Date of this return: **19/01/2014**

SIC codes: **88990**

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

Situation of Registered Office: **THE PORTAKABIN
REAR OF LIBRARY KNOLL ROAD
CAMBERLEY
SURREY
GU15 3SY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE PORTAKABIN REAR OF LIBRARY
KNOLL ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3SY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **BOOTH**

Former names:

Service Address: **10 ARMITAGE COURT
SUNNINGHILL
ASCOT
BERKSHIRE
SL5 9TA**

Company Director ***1***

Type: **Person**

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

Surname: **BOOTH**

Former names:

Service Address: **10 ARMITAGE COURT
SUNNINGHILL
ASCOT
BERKSHIRE
SL5 9TA**

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

Date of Birth: **01/02/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MISS GLYN MARIE**

Surname: **CARPENTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1952** *Nationality:* **BRITISH**

Occupation: **OWNER SMALL BUSINESS**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL ALEXANDER**

Surname: **DOWNEY**

Former names:

Service Address: **4 CORNWALL CLOSE
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HORTON**

Former names:

Service Address: **17 BRAMBLE BANK
FRIMLEY GREEN
CAMBERLEY
SURREY
ENGLAND
GU16 6PN**

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

Date of Birth: **16/03/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MISS SARAH CATHERINE**

Surname: **JAY**

Former names:

Service Address: **GREENWAY HOUSE CHANDLERS LANE
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU46 7SR**

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

Date of Birth: **30/09/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **VALERIE HILDA**

Surname: **MARSH**

Former names:

Service Address: **GROVE HOUSE
OLD GREEN LANE
CAMBERLEY
SURREY
GU15 4LG**

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

Date of Birth: **06/03/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MR RAYMOND GERARD**

Surname: **MCCANN**

Former names:

Service Address: **PINEWOOD LODGE
23 PINEWOOD GARDENS
BAGSHOT
SURREY
GU19 5ES**

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

Date of Birth: **22/04/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MRS CAROLINE**

Surname: **SAWDY**

Former names: **KATE SAWDY**

Service Address: **CROSS FARM CROSS FARM
CROSS LANE
FRIMLEY GREEN
SURREY
UNITED KINGDOM**

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

Date of Birth: **02/06/1961** *Nationality:* **BRITISH**

Occupation: **POLICY & LEARNING MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MR TREVOR GLYN**

Surname: **WILLIAMS**

Former names:

Service Address: **HOLLYTREE HOUSE CRAWLEY RIDGE
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 2AJ**

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

Date of Birth: **21/12/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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