



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZRV9U**

*Company Name:* **CRANLEIGH FOUNDATION**

*Company Number:* **06452540**

*Date of this return:* **13/12/2011**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **CRANLEIGH SCHOOL  
HORSESHOE LANE  
CRANLEIGH  
SURREY  
GU6 8QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PATRICK TEMPLE**

*Surname:* **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW STUART**

*Surname:* **CRONK**

*Former names:*

*Service Address:* **WHITE LODGE  
BROCKHAM GREEN  
BETCHWORTH  
SURREY  
RH3 7JJ**

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

*Date of Birth:* **14/06/1941** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

*Company Director* 2

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

*Surname:* **DELLIERE**

*Former names:*

*Service Address:* **7 ROSE LANE  
RIPLEY  
SURREY  
GU23 6NE**

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

*Date of Birth:* **10/01/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **BELINDA STEPHANIE**

*Surname:*                         **GRAHAM-RACK**

*Former names:*

*Service Address:*                **ROBIN RAG THE COMMON  
CRANLEIGH  
SURREY  
GU6 8SH**

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

*Date of Birth:*    **25/05/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **VOLUNTEER FUNDRAISER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **AMANDA MARIETTE**

*Surname:* **HAMPSON**

*Former names:*

*Service Address:* **CROSSBOW HOUSE HILLHOUSE LANE  
RUDGWICK  
WEST SUSSEX  
RH12 3BD**

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

*Date of Birth:* **27/02/1959** *Nationality:* **BRITISH**

*Occupation:* **INTERIOR DESIGNER**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                            **LUBBOCK**

*Former names:*

*Service Address:*                **LAWBROOK LAWBROOK LANE  
GOMSHALL  
GUILDFORD  
SURREY  
GU5 9QN**

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

*Date of Birth:*    **09/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

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

*Surname:*                      **MEYER**

*Former names:*

*Service Address:*            **24 KENSINGTON PARK ROAD  
LONDON  
W11 3BU**

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

*Date of Birth:*    **18/12/1944**                      *Nationality:*    **BRITISH**  
*Occupation:*    **TIMBER DISTRIBUTOR**

*Company Director* 7

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

*Surname:* **MOCKFORD**

*Former names:*

*Service Address:* **FLADGATES  
STANE STREET SLINFOLD  
HORSHAM  
WEST SUSSEX  
RH13 0QY**

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

*Date of Birth:* **12/02/1963** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **REV'D CANNON NIGEL PATRICK**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **THE RECTORY  
HIGH STREET  
CRANLEIGH  
SURREY  
GU6 8AS**

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

*Date of Birth:* **01/05/1946** *Nationality:* **BRITISH**

*Occupation:* **CLERK IN HOLY ORDERS**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **FL/LT ZANE RICHARD**

*Surname:* **SENNETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/09/1975** *Nationality:* **BRITISH**

*Occupation:* **RAF PILOT**

*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL PRESTON**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **3 ASTWOOD MEWS  
LONDON  
SW7 4DE**

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

*Date of Birth:*    **13/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **JOHN ANTHONY VICTOR**

*Surname:* **TOWNSEND**

*Former names:*

*Service Address:* **THE COACH HOUSE WINTERFOLD  
BARHATCH LANE  
CRANLEIGH  
SURREY  
GU6 7NH**

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

*Date of Birth:* **24/01/1948**

*Nationality:* **BRITISH/CANADIAN**

*Occupation:* **BANKER**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **SAM JAMES**

*Surname:* **WATKINSON**

*Former names:*

*Service Address:* **COBBLERS  
MAPLEDRAKES ROAD  
EWHURST  
SURREY  
GU6 7QW**

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

*Date of Birth:* **17/12/1968**

*Nationality:* **BRITISH**

*Occupation:* **FUND MANAGER**

*Company Director* 13

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **MERSTHAM LODGE  
HARPS OAK LANE  
MERSTHAM  
SURREY  
RH1 3AN**

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

*Date of Birth:* **24/04/1943** *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.