



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2015**

Company Name: **CRANLEIGH FOUNDATION**

Company Number: **06452540**

Date of this return: **13/12/2014**

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

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: **CHATFOLDS BOGNOR ROAD
WARNHAM
HORSHAM
WEST SUSSEX
RH12 3SH**

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

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: **ENGLAND**

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: **ENGLAND**

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

Company Director 7

Type: **Person**

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

Surname: **NICHOLSON**

Former names:

Service Address: **BANFORD HOUSE PORTSMOUTH ROAD
LIPHOOK
HAMPSHIRE
GU30 7DJ**

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

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

Occupation: **CLERK IN HOLY ORDERS**

Company Director 8

Type: **Person**

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

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR 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**
Occupation: **BANKER**

Company Director 10

Type: **Person**

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

Surname: **WATKINSON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director 11

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.