



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2011**

XL95HU29

Company Name: **AFFINITY TRUST**

Company Number: **06893564**

Date of this return: **30/04/2011**

SIC codes: **8531**

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

Situation of Registered Office: **1 ST. ANDREWS COURT WELLINGTON STREET
THAME
OXFORDSHIRE
OX9 3WT**

Single Alternative Inspection Location (SAIL)

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

C/O LEO SOWERBY
1 ST. ANDREW'S COURT
WELLINGTON ST.
THAME
OXFORDSHIRE
OX9 3WT

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEO**

Surname: **SOWERBY**

Former names:

Service Address: **LOW FARM HAY LANE
FULMER
SLOUGH
BERKSHIRE
SL3 6HJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR KEITH GORDON**

Surname: **CAMERON**

Former names:

Service Address: **RED HATCH
ST JOHNS ROAD
ASCOT
BERKSHIRE
SL5 7NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTINE MAUDE**

Surname: **GABRIEL**

Former names:

Service Address: **37 CRAWSHAY DRIVE**
 EMMER GREEN
 READING
 BERKSHIRE
 RG4 8SY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1932** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

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

Surname: **HAWTHORNE**

Former names:

Service Address: **19 LONG STREET**
 DEVIZES
 WILTSHIRE
 SN10 1NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1932** *Nationality:* **BRITISH**
Occupation: **CLERK IN THE HOLY ORDERS**
 (RETIRED)

Company Director **4**

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

Surname: **MOODY**

Former names:

Service Address: **AMBRIDGE WAY
CHURCH ROAD EMNETH
WISBECH
CAMBRIDGESHIRE
PE14 8AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1951** *Nationality:* **BRITISH**

Occupation: **REGISTERED NURSE
MANAGEMENT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN THOMAS**

Surname: **ROBERTSON**

Former names:

Service Address: **68 THORPE HALL AVENUE
THORPE BAY
ESSEX
SS1 3AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1936**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director **6**

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

Surname: **TAYLOR**

Former names:

Service Address: **QUARRENDEN
UPPER RED CROSS ROAD
GORING ON THAMES
OXFORDSHIRE
RG8 9BD**

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

Date of Birth: **23/02/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MALCOLM**

Surname: **THOMAS**

Former names:

Service Address: **7 SOUTH QUAY
THE MARINA
ABINGDON
OXFORDSHIRE
OX14 5TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1947**

Nationality: **BRITISH**

Occupation: **RETIRED BANKER**

Company Director 8

Type: **Person**

Full forename(s): **THE REVEREND TIMOTHY MARK**

Surname: **TUNLEY**

Former names:

Service Address: **109 AVALON GARDENS
LINLITHGOW
SCOTLAND
UNITED KINGDOM
EH49 7PL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/02/1961** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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