



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2015**

**X4C6S09V**

*Company Name:* **SOUTH BOOKHAM SPACE LIMITED**

*Company Number:* **07318693**

*Date of this return:* **19/07/2015**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **SOUTH BOOKHAM SPACE DORKING ROAD  
BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 4PB**

## Single Alternative Inspection Location (SAIL)

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

HADDON HOUSE MADDOX PARK  
BOOKHAM  
LEATHERHEAD  
SURREY  
ENGLAND  
KT23 3BW

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*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)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JEREMY DAVID NICHOLSON**

Surname: **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **CHANDLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/12/1952** Nationality: **BRITISH**

Occupation: **DISTRICT COUNCILLOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR TREVOR ROBERT OGILVIE**

Surname: **GOUL-WHEELER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/09/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

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### *Authorisation*

*Authenticated*

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

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