



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/10/2012**

**X1J992XL**

*Company Name:* **SAMUEL WARD**

*Company Number:* **07400386**

*Date of this return:* **07/10/2012**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **SAMUEL WARD CHALKSTONE WAY  
HAVERHILL  
SUFFOLK  
CB9 0LD**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **LINDA JANE**

Surname: **MAIDMENT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/06/1948**                      Nationality: **BRITISH**  
Occupation: **NONE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT JAMES**

*Surname:* **SHEPSTONE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/10/1946** *Nationality:* **BRITISH**

*Occupation:* **RETIRED BANK MANAGER**

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## *Company Director* 3

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

*Surname:* **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/11/1946** *Nationality:* **BRITISH**

*Occupation:* **RETIRED ENGINEER**

## *Authorisation*

*Authenticated*

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

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