



Companies House

AR01 (ef)

Annual Return



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X3NAT843

Company Name: **THE MARITIME HERITAGE FOUNDATION**

Company Number: **07419879**

Date of this return: **26/10/2014**

SIC codes: **85520**

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

Situation of Registered Office: **4TH FLOOR 15
BASINGHALL STREET
LONDON
EC2V 5BR**

Officers of the company

Company Secretary 1

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

Surname: **SIMKINS**

Former names:

Service Address: **40 WHARTONS LANE
ASHURST
SOUTHAMPTON
SO40 7EF**

Company Director ***I***

Type: **Person**

Full forename(s): **LORD ROBERT GEORGE ALEXANDER**

Surname: **BALCHIN**

Former names:

Service Address: **PO BOX 68
LINGFIELD
SURREY
RH7 6QQ**

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

Date of Birth: **31/07/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL ANTHONY CHIMMO**

Surname: **BRANSON**

Former names:

Service Address: **THORNHILL OAK LANE
SEVENOAKS
KENT
TN13 1UF**

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

Date of Birth: **01/07/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM FRANK**

Surname: **CHASE**

Former names:

Service Address: **146 GREEN DRAGON LANE
WINCHMORE HILL
LONDON
N21 1ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR ALAN CLIVE**

Surname: **ROBERTS**

Former names:

Service Address: **THE GRANGE REIN ROAD
MORLEY
WEST YORKSHIRE
LS27 0HZ**

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

Date of Birth: **28/04/1934** *Nationality:* **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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