



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2012**

X19G8STN

Company Name: **GUILD OF FREEMEN OF THE CITY OF LONDON**

Company Number: **00109150**

Date of this return: **15/05/2012**

SIC codes: **94990**

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

Situation of Registered Office: **4 DOWGATE HILL,
LONDON
EC4R 2SH**

Single Alternative Inspection Location (SAIL)

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

**KINGSTONS HOUSE 15 COOMBE ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 7AD**

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIGADIER MICHAEL**

Surname: **KEUN**

Former names:

Service Address: **6 PARKGATE CLOSE
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7LU**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD DEVENISH**

Surname: **AGUTTER**

Former names:

Service Address: **LEABRIDGE FARMHOUSE
WEST BURTON
PULBOROUGH
WEST SUSSEX
RH20 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1941** *Nationality:* **BRITISH**

Occupation: **SENIOR ADVISOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER REGINALD**

Surname: **ALLCARD**

Former names:

Service Address: **CLIFTON HOUSE
THORPE SALVIN
WORKSOP
NOTTINGHAMSHIRE
S80 3JX**

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

Date of Birth: **25/09/1946**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIR GAVYN FARR**

Surname: **ARTHUR**

Former names:

Service Address: **153 SHAKESPEARE TOWER
BARBICAN
LONDON
EC2Y 8DR**

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

Date of Birth: **13/09/1951**

Nationality: **BRITISH**

Occupation: **JUDGE**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANTHONY JOHN JAMES**

Surname: **BAILEY**

Former names:

Service Address: **1 FAWCETT STREET
LONDON
ENGLAND
SW10 9HN**

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

Date of Birth: **13/01/1970** *Nationality:* **BRITISH/IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN LESLIE**

Surname: **BARBER**

Former names:

Service Address: **THE BARN 5 CHAMBERS MANOR MEWS EPPING ROAD
EPPING UPLAND
EPPING
ESSEX
UNITED KINGDOM
CM16 6NZ**

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

Date of Birth: **21/10/1947** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OF CHARITY**

Company Director **6**

Type: **Person**

Full forename(s): **MR NICOLAS WILLIAM**

Surname: **BRAGGE**

Former names:

Service Address: **LONGMEAD 15 MEADWAY
BERKHAMSTED
HERTS
HP4 2PN**

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

Date of Birth: **13/12/1948** *Nationality:* **BRITISH**

Occupation: **HIGH COURT MASTER**

Company Director 7

Type: **Person**

Full forename(s): **DR JOHN THOMAS**

Surname: **BREEN**

Former names:

Service Address: **147 WICKHAM WAY
BECKENHAM
KENT
UNITED KINGDOM
BR3 3AP**

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

Date of Birth: **12/07/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **LADY JANET CLOUSTON BEWLEY**

Surname: **COOKSEY**

Former names:

Service Address: **UPLANDS HOUSE
UPTON
BANBURY
OXFORDSHIRE
OX15 6HJ**

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

Date of Birth: **15/02/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

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

Surname: **ELDRIDGE**

Former names:

Service Address: **50A HOWARDS LANE
LONDON
SW15 6QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1935** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **10**

Type: **Person**

Full forename(s): **MR ANTHONY BARRY**

Surname: **FLEMING**

Former names:

Service Address: **29 KINGS RIDE
ALFRISTON
EAST SUSSEX
BN26 5XP**

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

Date of Birth: **02/04/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR BUILDING
SERV**

Company Director 11

Type: **Person**

Full forename(s): **MR GORDON MARK**

Surname: **GENTRY**

Former names:

Service Address: **74 RIVERSMEET
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1LE**

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

Date of Birth: **03/06/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED HEADMASTER**

Company Director 12

Type: **Person**

Full forename(s): **MRS PAULINE ANN**

Surname: **HALLIDAY**

Former names:

Service Address: **12 SOMERSET HOUSE
SOMERSET ROAD WIMBLEDON
LONDON
SW19 5JA**

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

Date of Birth: **22/09/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **13**

Type: **Person**

Full forename(s): **MRS ANNE ELIZABETH**

Surname: **HOLDEN**

Former names:

Service Address: **186 WICKHAM WAY
PARK LANGLEY
BECKENHAM
KENT
UNITED KINGDOM
BR3 3AS**

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

Date of Birth: **14/11/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR PACKAGING
COMPANY**

Company Director 14

Type: **Person**

Full forename(s): **MR DAVID MICHAEL BOOTH**

Surname: **IRVING**

Former names:

Service Address: **APARTMENT 502 20 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5BA**

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

Date of Birth: **15/05/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **15**

Type: **Person**

Full forename(s): **MR JOHN DONALD**

Surname: **LUNN**

Former names:

Service Address: **SAKURA LAKESIDE DRIVE
STOKE POGES
BUCKINGHAMSHIRE
SL2 4LX**

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

Date of Birth: **23/02/1936** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN OF LONG LIFE
SOLUTION**

Company Director **16**

Type: **Person**

Full forename(s): **MR MICHAEL TERENCE**

Surname: **NEMKO**

Former names:

Service Address: **11 WOODHALL AVENUE
PINNER
MIDDLESEX
HA5 3DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR
BUSINESSMAN**

Company Director 17

Type: **Person**

Full forename(s): **MRS BARBARA PATRICIA**

Surname: **NEWMAN**

Former names:

Service Address: **507 MOUNTJOY HOUSE
BARBICAN
LONDON
UNITED KINGDOM
EC2Y 8BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1933**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 18

Type: **Person**

Full forename(s): **MR NEIL GRAHAM MORGAN**

Surname: **REDCLIFFE**

Former names:

Service Address: **10 WIMPOLE MEWS
LONDON
ENGLAND
W1G 8PE**

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

Date of Birth: **17/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 19

Type: **Person**
Full forename(s): **DR JOHN ALEXANDER**

Surname: **SMAIL**

Former names:

Service Address: **BEEHCROFT 135B MAPLEWELL ROAD
WOODHOUSE EAVES
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 8QY**

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

Date of Birth: **12/04/1941** *Nationality:* **BRITISH**
Occupation: **DENTAL SURGEON**

Company Director 20

Type: **Person**

Full forename(s): **MRS ELIZABETH ANNE**

Surname: **THORNBOROUGH**

Former names:

Service Address: **10 WILLIAMS CLOSE
ELY
CAMBRIDGESHIRE
ENGLAND
CB7 4FQ**

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

Date of Birth: **10/08/1947** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 21

Type: **Person**

Full forename(s): **MR DAVID ANDREW JAMES**

Surname: **WILSON**

Former names:

Service Address: **CHESTNUT LODGE COMMON ROAD
GREAT WAKERING
SOUTHEND-ON-SEA
ENGLAND
SS3 0AG**

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

Date of Birth: **08/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 22

Type: **Person**

Full forename(s): **MR ANTHONY JOHN KEITH**

Surname: **WOODHEAD**

Former names:

Service Address: **OLD ORCHARD 32 ALBION HILL
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4RD**

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

Date of Birth: **06/08/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 23

Type: **Person**
Full forename(s): **MR DAVID HUGH**

Surname: **WOOTTON**

Former names:

Service Address: **ONE BISHOPS SQUARE
LONDON
E1 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1950** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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