



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XT5IPUOK

Received for filing in Electronic Format on the: **03/06/2011**

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

*Company Number:* **00109150**

*Date of this return:* **15/05/2011**

*SIC codes:* **9133**

*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**

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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)  
Records of resolutions and meetings (section 358)

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## 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**

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*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**  
*Occupation:* **COMPANY DIRECTOR**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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:*    **UNITED KINGDOM**

*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:* **COMAPNY DIRECTOR**

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*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**

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*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.