



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2014**

X37XEU3N

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

Company Number: **00109150**

Date of this return: **15/05/2014**

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 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 **2**

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 **3**

Type: **Person**

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

Surname: **BAILEY**

Former names:

Service Address: **MONTEAGLE HOUSE RIVERDALE ROAD
TWICKENHAM
ENGLAND
TW1 2BT**

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

Date of Birth: **13/01/1970**

Nationality: **BRITISH/IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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 **5**

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 **6**

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

Surname: **FLEMING**

Former names:

Service Address: **21 ILLINGWORTH
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 4UP**

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

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

Occupation: **COMPANY DIRECTOR BUILDING
SERV**

Company Director 7

Type: **Person**

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

Surname: **GARBUTT**

Former names:

Service Address: **5 SLOANE GARDENS
LONDON
UNITED KINGDOM
SW1W 8EA**

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

Date of Birth: **14/06/1954**

Nationality: **BRITISH**

Occupation: **BANK DIRECTOR**

Company Director 8

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 **9**

Type: **Person**
Full forename(s): **MRS ANN-MARIE**

Surname: **JEFFERYS**

Former names:

Service Address: **17 SCOTTS AVENUE
SHORTLANDS
BROMLEY
ENGLAND
BR2 0LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1960** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **10**

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 11

Type: **Person**

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

Surname: **MILLER**

Former names:

Service Address: **212 WHITECHAPEL ROAD
LONDON
ENGLAND
E1 1BJ**

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

Date of Birth: **25/05/1961** *Nationality:* **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director 12

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 **13**

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 14

Type: **Person**

Full forename(s): **COUNCILLOR LISA**

Surname: **RUTTER**

Former names:

Service Address: **6 KINGSWOOD CLOSE
LONDON
ENGLAND
N20 9PX**

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

Date of Birth: **27/07/1957** *Nationality:* **BRITISH**

Occupation: **LONDON BOROUGH OF BARNET
COUNCILLOR**

Company Director **15**

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 **16**

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 17

Type: **Person**

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

Surname: **WALTON**

Former names:

Service Address: **25 RADNOR PLACE
LONDON
ENGLAND
W2 2TG**

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

Date of Birth: **19/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 18

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 **19**

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 20

Type: **Person**

Full forename(s): **SIR 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.