



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X00O2SFI

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*Company Name:* **LHA LONDON LTD**

*Company Number:* **00363816**

*Date of this return:* **07/03/2011**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **54 ECCLESTON SQUARE  
LONDON  
SW1V 1PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY ROY**

*Surname:* **PERKINS**

*Former names:*

*Service Address:* **1A WYNDHAM WAY  
OXFORD  
OXFORDSHIRE  
OX2 8DF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN PATRICK**

*Surname:*                **COLLIN**

*Former names:*

*Service Address:*        **6 COWORTH ROAD  
SUNNIGDALE  
ASCOT  
BERKSHIRE  
SL5 0NX**

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

*Date of Birth:*    **26/08/1934**                      *Nationality:*    **BRITISH**

*Occupation:*    **RTD H R CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT KEITH**

*Surname:* **CORRIE**

*Former names:*

*Service Address:* **7 HAWKWOOD DELL  
GREAT BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 4JR**

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

*Date of Birth:* **11/12/1935** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARGARET ANN**

*Surname:*                            **DEACOCK**

*Former names:*

*Service Address:*                **52 SPINIS  
BRACKNELL  
BERKSHIRE  
RG12 8XA**

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

*Date of Birth:*    **06/08/1931**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RSN HEALTH VISITOR RETIRED**

*Company Director* 4

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

*Surname:* DEBOO

*Former names:*

*Service Address:* MAYZELLS COTTAGE  
COLLINGBOURNE KINGSTON  
MARLBOROUGH  
WILTSHIRE  
ENGLAND  
SN8 3SD

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/05/1945 *Nationality:* BRITISH

*Occupation:* RETIRED PERSONNEL  
DIRECTOR

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PENELOPE ANN**

*Surname:*                **FEATHERS**

*Former names:*

*Service Address:*        **74 OLD BATH ROAD  
CHARVIL  
READING  
RG1 8EQ**

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

*Date of Birth:*    **11/11/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **WRVS AREA MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **29A HIGH STREET  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0DP**

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

*Date of Birth:*    **03/12/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**



*Company Director* 7

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

*Surname:* **REDFERN**

*Former names:*

*Service Address:* **GREENHILLS  
12 OAK HILL ROAD  
SEVENOAKS  
KENT  
TN13 1NP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/08/1942** *Nationality:* **BRITISH**

*Occupation:* **RETIRED CIVIL SERVANT**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR DAVID MALCOLM**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/09/1942**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

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*Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **MS HELEN ELIZABETH**

*Surname:*                            **STONE**

*Former names:*

*Service Address:*                **3A KING EDWARD MANSIONS  
8 GRAPE STREET  
LONDON  
WC2H 8DY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/02/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

*Company Director* 10

*Type:* **Person**

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

*Surname:* **WANSTALL**

*Former names:*

*Service Address:* **62 BARN MEADOW LANE  
GREAT BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3EY**

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

*Date of Birth:* **11/02/1932** *Nationality:* **BRITISH**

*Occupation:* **RETIRED CIVIL SERVANT**

### *Authorisation*

*Authenticated*

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

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