

## **AR01** (ef)

## **Annual Return**



XY54.IV5N

Received for filing in Electronic Format on the: 20/06/2011

Company Number: 01747301

Date of this return: 11/05/2011

SIC codes: 9133

Company Type: Private company limited by guarantee

Situation of Registered

Office:

Company Name:

BEAUMONT HOUSE 28 BEAUMONT ROAD

RIVER THAMES SOCIETY

WINDSOR BERKSHIRE SL4 1JP

Officers of the company

Company Secretary Type:	Person
Full forename(s): Surname:	GUY JONATHAN BARLOW
Former names:	DALLOW
Service Address:	28 BEAUMONT ROAD
	WINDSOR BERKSHIRE SL4 1JP

Company Director Type: Full forename(s):	Or ] Person DAVID
Surname:	BETTERIDGE
Former names:	
Service Address:	14 AQUARIUS EEL PIE ISLAND TWICKENHAM MIDDLESEX TW1 3EA
Country/State Usually	Resident: ENGLAND
Date of Birth: 15/03/19 Occupation: RETD	Nationality: BRITISH

Company Director  Type: Full forename(s):	2 Person PETER WILLIAM	
Surname:	FINCH	
Former names:		
Service Address:	44 HAZEL ROAD LONDON NW10 5PP	
Country/State Usually Resident: ENGLAND		
Date of Birth: 26/12/1938 Occupation: RETIRED	Nationality: BRITISH	

Company Director	3	
Type:	Person	
Full forename(s):	LESLIE DAVID	
Surname:	JONES	
Former names:		
Service Address:	THE CLOCK HOUSE	
	231 KENTWOOD HILL TILEHURST	
	READING BERKSHIRE	
	RG31 6JD	
Country/State Usually Re	esident: UNITED KINGDOM	
Date of Birth: 09/01/1946	Nationality: BRITISH	
Commetion FINANCE	DIDECTOD	

Company Director  Type: Full forename(s):	4 Person DAVID WILLIAM	
Surname:	LAMBERT	
Former names:		
Service Address:	JORDANS LYTTON ROAD WOKING SURREY GU22 7EH	
Country/State Usually Resident: ENGLAND		
Date of Birth: 27/01/1944 Occupation: RETIRED	Nationality: BRITISH	

Company Director 5

Type: Person

Full forename(s): DR RICHARD TIMOTHY

Surname: MAYON WHITE

Former names:

Service Address: 67 FRENCHAY ROAD

**OXFORD** 

**OXFORDSHIRE** 

**OX2 6TF** 

Country/State Usually Resident: ENGLAND

Date of Birth: 01/12/1942 Nationality: BRITISH

Occupation: RETIRED MEDICAL

PRACTITIONER

Company Director  Type:  Full forange (s):	r 6 Person PETER	
Full forename(s): Surname:	MOORE	
Former names:		
Service Address:	3 MELKSHAM CLOSE LOWER EARLEY READING BERKSHIRE RG6 4AU	
Country/State Usually Resident: ENGLAND		
Date of Birth: 18/08/193 Occupation: COMME	Nationality: BRITISH CRCIAL MANAGER	

Company Director	7
Type:	Person
Full forename(s):	COLIN LEWIS
Surname:	REYNOLDS
Former names:	
Service Address:	ROSE ISLAND HEYFORD HILL LANE
	LITTLEMORE OXFORD
	OXFORDSHIRE
	OX4 4YH

Country/State Usually Resident: ENGLAND

Date of Birth: 23/02/1944 Nationality: BRITISH

Occupation: RETIRED

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Company Director	8
Type: Full forename(s):	Person JOHN
Surname:	SKUSE
Former names:	
Service Address:	MOORLANDS MOORLANDS DRIVE PINKNEY'S GREEN MAIDENHEAD BERKSHIRE SL6 6QG
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 18/03/1946 Occupation: DENTAL SI	Nationality: BRITISH URGEON

Company Director	9	
Type: Full forename(s):	Person MRS EVELYN V	TERONICA
Surname:	WILLIAMS	
Former names:		
Service Address recorded	l as Company's re	egistered office
Country/State Usually Re	sident: ENGLAN	ND
Date of Birth: 13/09/1954 Occupation: DIRECTOR		Nationality: BRITISH
Company Director	10	
Type: Full forename(s):	Person MR GARY	
Surname:	ACRES	
Former names:		
Service Address recorded	l as Company's re	egistered office
Country/State Usually Re	sident: ENGLAN	ND
Date of Birth: 20/10/1934 Occupation: CONSULTA		Nationality: BRITISH
Authenticated		Authorisation
This form was authorised b	v one of the follow	ring:

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