



Companies House

**AR01** (ef)

**Annual Return**



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**X36WXG14**

*Company Name:* **MERTON PRIORY TRUST**

*Company Number:* **03525361**

*Date of this return:* **11/03/2014**

*SIC codes:* **91030**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **THE OLD POST OFFICE 1 COMPTON ROAD  
LONDON  
SW19 7QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEGERMAN LIMITED**

*Registered or  
principal address:* **BARRY HOUSE 20 - 22 WORPLE ROAD  
WIMBLEDON  
LONDON  
GREAT BRITAIN  
SW19 4DH**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **03525361**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BEALE**

*Former names:*

*Service Address:*        **87 GRAHAM ROAD  
LONDON  
SW19 3SP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **11/08/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NICHOLAS GREGORY**

*Surname:* **DRAPER**

*Former names:*

*Service Address:* **115 BOUNDARY ROAD  
COLLIERS WOOD  
LONDON  
SW19 2DE**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **29/08/1955** *Nationality:* **BRITISH**

*Occupation:* **SUPERVISOR NATIONAL BLOOD  
SERV**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **HAWKS**

*Former names:*

*Service Address:*            **10 SPENSER ROAD  
LONDON  
SE24 0NR**

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

*Date of Birth:*    **16/05/1942**                            *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED MANAGEMENT  
CONSU**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **CYRIL ERNEST**

*Surname:*                **MAIDMENT**

*Former names:*

*Service Address:*        **33 DENNIS PARK CRESCENT  
LONDON  
SW20 8QH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **18/10/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DAVID LEWIS**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **29 BERTAL ROAD  
TOOTING  
LONDON  
SW17 0BX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **22/01/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **SAXBY**

*Former names:*

*Service Address:*        **188A HIGH STREET  
COLLIERS WOOD  
LONDON  
SW19 2BN**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **03/07/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHAEOLOGIST**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **GERALDINE**

*Surname:* **STANFORD**

*Former names:*

*Service Address:* **134 ASHBOURNE ROAD  
MITCHAM  
SURREY  
CR4 2BB**

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

*Date of Birth:* **24/07/1945** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

### *Authorisation*

*Authenticated*

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

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