



Companies House

**AR01** (ef)

**Annual Return**



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**X3LUQL7M**

*Company Name:* **HSF HEALTH PLAN LIMITED**

*Company Number:* **00030869**

*Date of this return:* **23/11/2014**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **24 UPPER GROUND  
LONDON  
SE1 9PD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JANE LAIDLAW**

*Surname:*                **DALTON**

*Former names:*

*Service Address:*        **7 CROSSACRES  
PYRFORD WOODS  
SURREY  
GU22 8QS**

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

*Date of Birth:*    **25/10/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **181 BEAUMONT ROAD  
BOURNVILLE  
BIRMINGHAM  
WEST MIDLANDS  
B30 1NU**

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

*Date of Birth:* **04/05/1963**

*Nationality:* **ENGLAND**

*Occupation:* **BANKER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **STEPHEN RONALD**

*Surname:*                      **DUFF**

*Former names:*

*Service Address:*            **25 CHILTON RIDGE  
HATCH WARREN  
BASINGSTOKE  
HAMPSHIRE  
RG22 4RG**

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

*Date of Birth:*   **30/08/1952**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NEIL MICHAEL**

*Surname:* **FINLAYSON**

*Former names:*

*Service Address:* **HERONSWOOD EYHURST CLOSE  
KINGSWOOD  
TADWORTH  
SURREY  
ENGLAND  
KT20 6NR**

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

*Date of Birth:* **21/06/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **GREENWOOD**

*Former names:*

*Service Address:*        **1 BADDELEY HOUSE  
DOWN STREET  
WEST MOLESEY  
SURREY  
KT8 2LS**

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

*Date of Birth:*   **14/01/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL WILLIAM**

*Surname:*                         **JACKSON**

*Former names:*

*Service Address:*                **25 GREENACRES  
GREAT BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3NG**

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

*Date of Birth:*    **06/06/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF RESOURCES**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **RANDEL**

*Former names:*

*Service Address:* **122 WREKIN ROAD  
WELLINGTON  
TELFORD  
SHROPSHIRE  
TF1 1RJ**

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

*Date of Birth:* **16/11/1945**

*Nationality:* **BRITISH**

*Occupation:* **IT MANAGER**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **83 IVEAGH GARDENS  
CRUMLIN  
DUBLIN 12  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **13/07/1953**

*Nationality:* **IRISH**

*Occupation:* **RETIRED**

## *Company Director* 9

*Type:* **Person**

*Full forename(s):* LYNN

*Surname:* TOMLINSON

*Former names:*

*Service Address:* FAIRWAYS 83 LITTLE ASTON LANE  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3UE

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 30/07/1958

*Nationality:* BRITISH

*Occupation:* INSURANCE BROKER

### *Authorisation*

*Authenticated*

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

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