



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/11/2014**

**X3KELMNC**

*Company Name:* **THE SILVER LADY FUND INCORPORATING THE ALL NIGHT TRAVELLING CAFE**

*Company Number:* **00370615**

*Date of this return:* **10/11/2014**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **23 ST LEONARDS ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 1HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HOWARD MARSHALL**

*Surname:* **WITHERS**

*Former names:*

*Service Address:* **DOWN EDGE  
WESTFIELD  
HASTINGS  
EAST SUSSEX  
TN35 4SL**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **SOMERBY FARM WHATLINGTON ROAD  
BATTLE  
EAST SUSSEX  
ENGLAND  
TN33 0NA**

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

*Date of Birth:*    **06/11/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL SHIRLEY GAYFORD**

*Surname:* **HARPER**

*Former names:*

*Service Address:* **CARTERS CORNER FARM  
COWBEECH HILL  
COWBEECH  
EAST SUSSEX  
BN27 4JA**

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

*Date of Birth:* **17/06/1955** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **MCPHERSON**

*Former names:*

*Service Address:*        **SOUTHRISE  
172 HASTINGS ROAD  
BATTLE  
EAST SUSSEX  
TN33 0TW**

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

*Date of Birth:*    **06/01/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 4

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

*Surname:* **SHARPE**

*Former names:*

*Service Address:* **9 DACRE GARDENS  
UPPER BEEDING  
STEYNING  
WEST SUSSEX  
ENGLAND  
BN44 3TD**

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

*Date of Birth:* **22/01/1972** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **HOWARD MARSHALL**

*Surname:*                            **WITHERS**

*Former names:*

*Service Address:*                **DOWN EDGE  
WESTFIELD  
HASTINGS  
EAST SUSSEX  
TN35 4SL**

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

*Date of Birth:*    **29/01/1932**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Authorisation*

*Authenticated*

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

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