



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2012**

X1DJ8VE3

Company Name: **Weald And Downland Open Air Museum Limited**

Company Number: **00946307**

Date of this return: **24/06/2012**

SIC codes: **91030**

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

Situation of Registered Office: **WEALD AND DOWNLAND OPEN AIR MUSEUM SINGLETON
CHICHESTER
SUSSEX
UNITED KINGDOM
PO18 0EU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BELMONT HOUSE STATION WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN NEIL**

Surname: **HART**

Former names:

Service Address: **THE CORN EXCHANGE BAFFIN'S LANE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1GE**

Company Director ***1***

Type: **Person**

Full forename(s): **LADY ELIZABETH MARY**

Surname: **BENSON**

Former names:

Service Address: **CUCUMBER FARM SINGLETON
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO180HG**

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

Date of Birth: **02/07/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JENNIFER TRUDIE**

Surname: **BLOOMFIELD-PEEL**

Former names:

Service Address: **MYRTLE COTTAGE
BYWORTH
WEST SUSSEX
UNITED KINGDOM
GU28 0HL**

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

Date of Birth: **23/01/1946**

Nationality: **BRITISH**

Occupation: **HEAD TEACHER**

Company Director **3**

Type: **Person**

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

Surname: **BURTON**

Former names:

Service Address: **CHURCH FARM HOUSE
FORDWATER ROAD LAVANT
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 0AL**

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

Date of Birth: **16/04/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DEBORAH ANNE**

Surname: **CHIVERTON**

Former names:

Service Address: **WESTLANDS HOLT WESTLANDS BIRDHAM
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 7HJ**

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

Date of Birth: **01/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NIGEL HUGH**

Surname: **CLUTTON**

Former names:

Service Address: **1 LONDON ROAD
ARUNDEL
WEST SUSSEX
UNITED KINGDOM
BN18 9BH**

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

Date of Birth: **30/06/1935** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

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

Surname: **CORBETT**

Former names:

Service Address: **110 WEST DEAN
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 0QX**

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

Date of Birth: **24/09/1954** *Nationality:* **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **CHRISTOPHER JOSEPH**

Surname: **DICKS**

Former names:

Service Address: **THE COBB 107 MANOR WAY
ALDWICK
WEST SUSSEX
UNITED KINGDOM
PO21 4HU**

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

Date of Birth: **14/04/1953**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 8

Type: **Person**

Full forename(s): **MR ANDREW GRAHAM CAMPBELL**

Surname: **FERRIER**

Former names:

Service Address: **PORT HEYSHOTT
MIDHURST
WEST SUSSEX
UNITED KINGDOM
GU29 0DL**

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

Date of Birth: **16/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

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

Surname: **GARSTON**

Former names:

Service Address: **61 BROOK STREET
LONDON
UNITED KINGDOM
W1K 4BL**

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

Date of Birth: **23/05/1931** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**

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

Surname: **GODFREY**

Former names:

Service Address: **14 MALTRAVERS STREET
ARUNDEL
WEST SUSSEX
UNITED KINGDOM
BN18 9BU**

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

Date of Birth: **03/04/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**

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

Surname: **HART**

Former names:

Service Address: **THE CORN EXCHANGE BAFFIN'S LANE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1GE**

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

Date of Birth: **27/02/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **HOWES**

Former names:

Service Address: **39 BROYLE ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 6BA**

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

Date of Birth: **03/11/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED (FORMER LOCAL
GOVERNMENT OFFICER)**

Company Director **13**

Type: **Person**

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

Surname: **JARVIS**

Former names:

Service Address: **CHILGROVE BARN HIGH STREET
CHILGROVE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 9HX**

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

Date of Birth: **16/05/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 14

Type: **Person**
Full forename(s): **SIMON FAIRFAX**

Surname: **KNIGHT**

Former names:

Service Address: **THE ESTATE OFFICE
PETWORTH
WEST SUSSEX
UNITED KINGDOM
GU28 0DU**

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

Date of Birth: **16/08/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 15

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

Surname: POLLOCK

Former names:

Service Address: THE OLD POST OFFICE SINGLETON
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 0HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/03/1941 *Nationality:* BRITISH

Occupation: RETIRED

Company Director **16**

Type: **Person**

Full forename(s): **DOUGLAS PAUL**

Surname: **RIGG**

Former names:

Service Address: **ORCHARD HOUSE PINE GROVE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 3PN**

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

Date of Birth: **06/05/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **17**

Type: **Person**

Full forename(s): **ELAINE**

Surname: **SANSOM**

Former names:

Service Address: **25 WEST COMMON DRIVE
LINDFIELD
WEST SUSSEX
UNITED KINGDOM
RH16 2AN**

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

Date of Birth: **11/03/1960** *Nationality:* **BRITISH**

Occupation: **MUSEUM AND HERITAGE
CONSULTANT**

Company Director 18

Type: **Person**

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

Surname: **STREETER**

Former names:

Service Address: **UNIVERSITY OF SUSSEX FALMER
BRIGHTON
SUSSEX
UNITED KINGDOM
BN1 9RH**

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

Date of Birth: **20/05/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 19

Type: **Person**
Full forename(s): **DAVID FERRIOR**

Surname: **TOMLINSON**

Former names:

Service Address: **11 THE AVENUE
SUMMERSDALE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 4PX**

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

Date of Birth: **30/05/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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