



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/11/2011**

**X8DD7YXX**

*Company Name:* **ARCHITECTURAL HERITAGE FUND(THE)**

*Company Number:* **01150304**

*Date of this return:* **29/10/2011**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **ALHAMBRA HOUSE  
27-31 CHARING CROSS ROAD  
LONDON  
WC2H 0AU**

## Single Alternative Inspection Location (SAIL)

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

ALHAMBRA HOUSE 27-31 CHARING CROSS ROAD  
LONDON  
UNITED KINGDOM  
WC2H 0AU

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*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)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN FRANK**

*Surname:* **LUSH**

*Former names:*

*Service Address:* **18 ALBERT CLOSE  
LONDON  
UNITED KINGDOM  
N22 7AL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN ROBERT**

*Surname:*                **AMERY**

*Former names:*

*Service Address:*        **15 YORK HOUSE  
UPPER MONTAGU STREET  
LONDON  
W1H 1FR**

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

*Date of Birth:*    **29/05/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECTURAL CONSULTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CROWDER**

*Former names:*

*Service Address:* **123 LOWER STREET  
SALHOUSE  
NORWICH  
NORFOLK  
NR13 6RX**

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

*Date of Birth:* **13/11/1933** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROY MATTHEW**

*Surname:*                **DANTZIC**

*Former names:*

*Service Address:*        **APARTMENT 6. 1  
52 LYMINGTON ROAD  
LONDON  
NW6 1HQ**

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

*Date of Birth:*    **04/07/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS ELIZABETH**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **1A BANAVIE ROAD  
PARTICKHILL  
GLASGOW  
G11 5AW**

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

*Date of Birth:* **08/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT DIRECTOR**

*Company Director*    **5**

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

*Surname:*                            **DUGGAN**

*Former names:*

*Service Address:*                **THE STABLES HOME FARM BROUGHTON ROAD**  
   **MILTON KEYNES VILLAGE**  
   **MILTON KEYNES**  
   **UNITED KINGDOM**  
   **MK10 9AJ**

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

*Date of Birth:*    **03/03/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



*Company Director*    **6**

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

*Surname:*                      **HOARE**

*Former names:*

*Service Address:*            **6 BENTINCK STREET**  
                                 **LONDON**  
                                 **W1U 2EQ**

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

*Date of Birth:*    **27/07/1943**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BANKER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR PHILLIP CHARLES**

*Surname:* **KIRBY**

*Former names:*

*Service Address:* **WHITEHOUSE COTTAGE  
WINCHESTER ROAD WHERWELL  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP11 7HW**

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

*Date of Birth:* **05/11/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR THOMAS OWEN SAUNDERS**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **FREESTONE HALL LAWRENNY ROAD  
CRESSELLY  
KILGETTY  
PEMBROKESHIRE  
SA68 0SY**

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

*Date of Birth:* **26/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **GEORGE ANDREW**

*Surname:*                            **MCNEILL**

*Former names:*

*Service Address:*                **HILTLY  
LINLITHGOW  
WEST LOTHIAN  
EH49 6PJ**

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

*Date of Birth:*    **09/06/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **10**

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

*Surname:*                      **TOWNSEND**

*Former names:*

*Service Address:*            **NEWBOTTLE MANOR  
NEWBOTTLE  
BANBURY  
OXFORDSHIRE  
OX17 3DD**

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

*Date of Birth:*    **06/02/1939**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BOOK SELLER**

*Company Director* 11

*Type:* **Person**

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

*Surname:* **WATERSON**

*Former names:*

*Service Address:* **THE OLD RECTORY  
SAXTHORPE  
NORWICH  
NORFOLK  
NR11 7BJ**

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

*Date of Birth:* **01/06/1947**

*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.