



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/11/2014

X3JWCCA8

*Company Name:* ARCHITECTURAL HERITAGE FUND(THE)

*Company Number:* 01150304

*Date of this return:* 29/10/2014

*SIC codes:* 88990

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* 15 WHITEHALL  
LONDON  
SW1A 2DD

## Single Alternative Inspection Location (SAIL)

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

15 WHITEHALL  
LONDON  
ENGLAND  
SW1A 2DD

---

*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)

---

### Officers of the company

#### *Company Secretary 1*

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

Surname: **LUSH**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MS MYRA CAROL**

Surname: **BARNES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1952** Nationality: **BRITISH**

Occupation: **TOWN PLANNER**

---

*Company Director* 2

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

Surname: **DANTZIC**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **CHARTERED ACCOUNTANT**

---

*Company Director*    **3**

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

Surname:                            **DAVIDSON**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation:     **PROJECT DIRECTOR**

---

*Company Director*    **4**

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

Surname:                            **DUGGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **03/03/1948**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

---

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MS RITA MARY**

*Surname:*                                **HARKIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/05/1971**                                *Nationality:*    **IRISH**

*Occupation:*    **CONSERVATION PLANNER**

---

*Company Director*    **6**

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

*Surname:*                                **HOARE**

*Former names:*

*Service Address recorded as Company's registered office*

*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 RICHARD GEORGE**

Surname: **KEEN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **17/04/1943** *Nationality:* **WELSH**  
*Occupation:* **HERITAGE AND TOURISM  
CONSULTANT**

---

*Company Director* 8

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

Surname: **KIRBY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/11/1945** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

---

*Company Director*    **9**

Type:                                **Person**  
Full forename(s):                **MRS KATE ELIZABETH**

Surname:                           **MACLEAN**

Former names:                   **DICKSON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/08/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF HERITAGE**  
                             **CONSULTANCY**

---

*Company Director*    **10**

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

Surname:                           **REID**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **24/04/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ARCHITECT**

*Company Director* 11

*Type:* **Person**

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

*Surname:* **WATERSON**

*Former names:*

*Service Address recorded as Company's registered office*

*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.