



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/11/2012**

**X1MMHP35**

*Company Name:* **TRUST THAMESMEAD LIMITED**

*Company Number:* **01267728**

*Date of this return:* **12/11/2012**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **19A JOYCE DAWSON WAY  
THAMESMEAD TOWN CENTRE  
LONDON  
SE28 8RA**

## Single Alternative Inspection Location (SAIL)

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

19A JOYCE DAWSON WAY  
THAMESMEAD  
LONDON  
UNITED KINGDOM  
SE28 8RA

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN JANE**

*Surname:* **WEBB**

*Former names:*

*Service Address:* **18A BEDFORD COURT LESSNESS PARK  
BELVEDERE  
KENT  
UNITED KINGDOM  
DA17 5BG**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR STEVEN DAVID**

Surname: **BOXALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/01/1959** Nationality: **ENGLISH**

Occupation: **PROJECT MANAGER**

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*Company Director* 2

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

Surname: **CLEAVER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/10/1962** Nationality: **ENGLISH**

Occupation: **REGENERATION**

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*Company Director*    **3**

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

*Surname:*                **GRIMES**

*Former names:*

*Service Address:*        **122 CHESSINGTON AVENUE  
BEXLEYHEATH  
KENT  
DA7 5NR**

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

*Date of Birth:*    **28/11/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS ELAINE**

*Surname:* **HARRISON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/07/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MRS NICOLA JANE**

*Surname:* **INSLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/04/1982** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director*    **6**

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

Surname:                           **LEAF**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/02/1984**                                *Nationality:*   **BRITISH**

*Occupation:*     **RESEARCHER**

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*Company Director*    **7**

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

Surname:                           **MILLER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/07/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **EDUCATION CONSULTANT**

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## *Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MRS LINDA**

*Surname:* **PORTIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/10/1947** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## *Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN MARK**

*Surname:* **TELFER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/04/1983** *Nationality:* **BRITISH**

*Occupation:* **ENTREPRENEUR**

## *Authorisation*

*Authenticated*

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

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