



Companies House

— for the record —

AR01 (ef)

Annual Return



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X18Y2269

Company Name: **SUSSEX HERITAGE TRUST LIMITED**

Company Number: **01331300**

Date of this return: **20/04/2012**

SIC codes: **68100**

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

Situation of Registered Office: **52 NEW TOWN
UCKFIELD
EAST SUSSEX
TN22 5DE**

Officers of the company

Company Secretary 1

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

Surname: **NATION DIXON**

Former names:

Service Address: **C/O C/O ADAMS & REMERS LLP
TRINITY HOUSE SCHOOL HILL
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 2NN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH RODNEY FERNE**

Surname: **BIRD**

Former names:

Service Address: **10 EAST STREET
RYE
EAST SUSSEX
TN31 7JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID NEVILLE**

Surname: **COWAN**

Former names:

Service Address: **OAK TREE COTTAGES NURSERY LANE
MARESFIELD
UCKFIELD
EAST SUSSEX
TN22 3BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1950**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

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

Surname: **GEBBIE**

Former names:

Service Address: **THE CORNER HOUSE
NORLINGTON LANE
RINGMER
EAST SUSSEX
BN8 5SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1946** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Company Director 4

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

Surname: **GILLETT**

Former names:

Service Address: **FITZALAN COTTAGE 10B MOUNT PLEASANT
ARUNDEL
WEST SUSSEX
BN18 9BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

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

Surname: **GODFREY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **RETIRED CHIEF EXECUTIVE**

Company Director **6**

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

Surname: **HANCOCK**

Former names:

Service Address: **RYDERSWELLS HOUSE**
 RYDERS WELLS LANE
 RINGMER
 EAST SUSSEX
 BN8 5RN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1954** *Nationality:* **UNITED STATES**
Occupation: **NONE**

Company Director 7

Type: **Person**

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

Surname: **HOLLAND**

Former names:

Service Address: **EVENING HALL 7 MALTRAVERS STREET
ARUNDEL
WEST SUSSEX
BN18 9AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1945**

Nationality: **BRITISH**

Occupation: **ARTHITECT**

Company Director 8

Type: **Person**

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

Surname: **NATION DIXON**

Former names:

Service Address: **MARKSTAKES COTTAGE
SOUTH CHAILEY
LEWES
EAST SUSSEX
BN8 4BS**

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

Date of Birth: **01/12/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **9**

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

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **10**

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

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 11

Type: **Person**
Full forename(s): **VICTORIA ANNE GRANT**

Surname: **WILLIAMS**

Former names:

Service Address: **KINGS BANK FARMHOUSE
BECKLEY
RYE
EAST SUSSEX
TN31 6RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1953** *Nationality:* **BRITISH**

Occupation: **MUSEUM CURATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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