



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CALIBRE AUDIO LIBRARY**

*Company Number:* **01701585**

*Date of this return:* **01/05/2011**

*SIC codes:* **8532**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **NEW ROAD  
WESTON TURVILLE  
AYLESBURY  
BUCKS  
HP22 5XQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LEWINGTON**

*Former names:*

*Service Address:* **12 THE WILLOWS  
WOOTTON, BOARS HILL  
OXFORD  
OXFORDSHIRE  
OX1 5LD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JACQUELINE EDITH**

*Surname:*                           **ATKINSON**

*Former names:*

*Service Address:*                **GATEWAY COTTAGE 1 LAKE WALK  
ADDERBURY  
OXFORDSHIRE  
OX17 3PF**

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

*Date of Birth:*    **23/07/1940**                                *Nationality:*    **BRITISH**

*Occupation:*    **LIBRARIAN**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CROFT**

*Former names:*

*Service Address:* **96 WING ROAD  
WINSLADE  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 2NN**

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

*Date of Birth:* **22/12/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **FINDLAY**

*Former names:*

*Service Address:*        **LEDBURN MANOR  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 0PX**

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

*Date of Birth:*    **27/06/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **GURNEY**

*Former names:*

*Service Address:* **35 SADDLERS PLACE  
DOWNS BARN  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK14 7RU**

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

*Date of Birth:* **21/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR HUGH SALISBURY**

*Surname:*                **MELLOR**

*Former names:*

*Service Address:*        **BLACKLAND FARM  
STEWKLEY  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 0EU**

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

*Date of Birth:*    **16/03/1936**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **THE REVD CANON ANDREW FRANCIS**

*Surname:*                            **MEYNELL**

*Former names:*

*Service Address:*                **PETTITS HOUSE THE GREEN  
GREAT MILTON  
OXFORD  
OXFORDSHIRE  
OX44 7NT**

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

*Date of Birth:*    **06/11/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS AMANDA ROSE**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **ADSTOCKFIELDS FARM HOUSE  
ADSTOCK  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK13 2JD**

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

*Date of Birth:* **07/06/1947**

*Nationality:* **BRITISH**

*Occupation:* **FARM OWNER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PASCALE EDITH MARIE-ANNE**

*Surname:* **WOOD-ATKINS**

*Former names:*

*Service Address:* **HILLSIDE HOUSE 16 EAST END  
WEEDON  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 4NJ**

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

*Date of Birth:* **17/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 9

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

*Surname:* **YEOMAN**

*Former names:*

*Service Address:* **BRIARFIELD HAREWOOD ROAD  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4UB**

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

*Date of Birth:* **03/01/1955** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Authorisation*

*Authenticated*

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

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