



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2012**

X1LMCB69

Company Name: **ELIZABETH FOUNDATION(THE)**

Company Number: **01960980**

Date of this return: **10/11/2012**

SIC codes: **85100**
86900
88910
88990

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

Situation of Registered Office: **THE ELIZABETH FOUNDATION
SOUTHWICK HILL ROAD
COSHAM
HAMPSHIRE
PO6 3LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD IVOR MAYNARD**

Surname: **WOOTTON**

Former names:

Service Address: **CHADDERSLEY
SAINT PETERS ROAD
HAYLING ISLAND
HAMPSHIRE
PO11 0RT**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **ARDERN**

Former names:

Service Address: **14 BALMORAL DRIVE
PURBROOK
WATERLOOVILLE
HAMPSHIRE
PO7 5ER**

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

Date of Birth: **10/07/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **BRYANT**

Former names:

Service Address: **3 STONEHAM CLOSE
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU32 3BX**

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

Date of Birth: **06/05/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **DYMOCK**

Former names:

Service Address: **32 GREEN LANE
CLANFIELD
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 0JX**

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

Date of Birth: **13/08/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

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

Surname: **METHERELL**

Former names:

Service Address: **41 DRAYTON LANE
DRAYTON
PORTSMOUTH
HAMPSHIRE
PO6 1HG**

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

Date of Birth: **29/01/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director **5**

Type: **Person**
Full forename(s): **HEIDI JULIA**

Surname: **ORMSBY**

Former names:

Service Address: **WEBB LANE COTTAGE
31 WEBB LANE
HAYLING ISLAND
HAMPSHIRE
PO11 9JF**

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

Date of Birth: **01/01/1964** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MR GREGORY FORSHAW**

Surname: **PRITCHARD**

Former names:

Service Address: **LOCKSLEY HALL
TENNYSONS LANE
HASLEMERE
SURREY
GU27 3AF**

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

Date of Birth: **17/01/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MRS HELEN**

Surname: **SEAMAN**

Former names:

Service Address: **9 CLOVER CLOSE
LINDFORD
BORDON
HAMPSHIRE
UNITED KINGDOM
GU35 0YN**

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

Date of Birth: **25/01/1965**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 8

Type: **Person**

Full forename(s): **MR MICHAEL GREVILLE**

Surname: **TUFNELL**

Former names:

Service Address: **THE MAPLES SUTTON WOOD LANE
BRIGHTON
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 9SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **RICHARD IVOR MAYNARD**

Surname: **WOOTTON**

Former names:

Service Address: **CHADDERSLEY
SAINT PETERS ROAD
HAYLING ISLAND
HAMPSHIRE
PO11 0RT**

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

Date of Birth: **20/05/1944** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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