



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2009**

XAB4AFGR

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

Company Number: **01960980**

Date of this return: **10/11/2009**

SIC codes: **8532**

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 **I**

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 **1**

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): **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 **3**

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 **4**

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 **5**

Type: **Person**
Full forename(s): **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 **6**

Type: **Person**
Full forename(s): **MR IAN**
Surname: **RIGGS**
Former names:
Service Address: **75 PORCHESTER ROAD**
 FAREHAM
 HAMPSHIRE
 PO16 8AP

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

Date of Birth: **09/04/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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**
 BIGHTON
 ALRESFORD
 HAMPSHIRE
 UNITED KINGDOM
 SO24 9SG

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

Date of Birth: **03/09/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **9**

Type: **Person**
Full forename(s): **MISS EMMA LOUISE**
Surname: **WOOTTON**
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 *10*

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.