



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2015**

X4L0RLQ9

Company Name: **THE ELIZABETH FOUNDATION**

Company Number: **01960980**

Date of this return: **10/11/2015**

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 recorded as Company's registered office

Company Director 1

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

Surname: **ARDERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1937** Nationality: **BRITISH**
Occupation: **RETIRED LECTURER**

Company Director **2**

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

Surname: **BRYANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **DYMOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1959** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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

Surname: HUTCHINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/01/1957** Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director 5

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

Surname: ORMSBY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1964** Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MS ELIZABETH**

Surname: **PEERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** *Nationality:* **UK**

Occupation: **ACCOUNTANT**

Company Director **7**

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

Surname: **PRITCHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

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

Surname: **SEAMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1965** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 9

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

Surname: **WIENSZCZAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966** Nationality: **ENGLISH**

Occupation: **CONSULTANT**

Company Director 10

Type: **Person**

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

Surname: **WOOTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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.