



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/10/2013**

**X2IY8QGZ**

*Company Name:* **THE GROUNDWORK SOUTH TRUST LIMITED**

*Company Number:* **01982077**

*Date of this return:* **25/09/2013**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **COLNE VALLEY PARK CENTRE  
DENHAM COUNTRY PARK  
DENHAM, UXBRIDGE  
MIDDX  
UB9 5PG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS YVONNE ANGELA**

Surname: **CHILDS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JEREMY JOHN NELSON**

Surname: **BENNETT**

Former names:

**NELSON**

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/12/1939**                      Nationality: **BRITISH**  
Occupation: **RETIRED CEO OF TV  
PRODUCTION CO**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS JENNIFER AGNES**

*Surname:*                           **BRADLEY**

*Former names:*                   **KEAN**

*Service Address:*                **20 CHESTNUT ROAD  
KINGSTON  
SURREY  
KT2 5AP**

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

*Date of Birth:*   **02/06/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **CLLR GEORGE EDWARD**

*Surname:*                      **COOPER**

*Former names:*

*Service Address:*            **8 DERBY ROAD  
UXBRIDGE  
MIDDLESEX  
UB8 2NB**

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

*Date of Birth:*    **24/05/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BOROUGH COUNCILLOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SARAH VIVIEN**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **28 NORTHMOOR ROAD  
OXFORD  
GREAT BRITAIN  
OX2 6UR**

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

*Date of Birth:* **12/08/1949** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

*Company Director*    **5**

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

Surname:                            **HARRISON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/05/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT**

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*Company Director*    **6**

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

Surname:                            **HEELEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/08/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SURVEYOR**

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*Company Director* 7

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

*Surname:* **HINDE**

*Former names:*

*Service Address:* **HOME COTTAGE FARM BANGORS ROAD SOUTH  
IVER  
BUCKINGHAMSHIRE  
SL0 0BB**

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

*Date of Birth:* **19/10/1929** *Nationality:* **BRITISH**  
*Occupation:* **FRUIT FARMER**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **MAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **9**

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

*Surname:*                           **MORLEY**

*Former names:*

*Service Address:*                **SWALLOWTAILS  
FRILSHAM  
NEWBURY  
BERKSHIRE  
RG18 9XD**

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

*Date of Birth:*    **02/11/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **DOCTOR HUGH**

*Surname:* **SOMERVILLE**

*Former names:*

*Service Address:* **THE COACH HOUSE  
FERRY LANE, COOKHAM  
MAIDENHEAD  
BERKSHIRE  
SL6 9XH**

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

*Date of Birth:* **13/09/1939**

*Nationality:* **BRITISH**

*Occupation:* **SCIENTIST**

### *Authorisation*

*Authenticated*

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

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