



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE COWDRAY HERITAGE TRUST**

*Company Number:* **03472093**

*Date of this return:* **27/11/2015**

*SIC codes:* **91030**

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

*Situation of Registered Office:* **COWDRAY ESTATE OFFICE  
MIDHURST  
WEST SUSSEX  
GU29 0AQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COWDRAY ESTATE OFFICE COWDRAY PARK  
EASEBOURNE  
MIDHURST  
WEST SUSSEX  
UNITED KINGDOM  
GU29 0AQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STUART JAMES**

Surname: **MARKLEY**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **BOSTOCK**

*Former names:*

*Service Address:*                **56 CARLISLE MANSIONS  
CARLISLE PLACE  
LONDON  
SW1P 1HZ**

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

*Date of Birth:*    **\*\*/05/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **THE VISCOUNT MICHAEL ORLANDO WEETMAN**

*Surname:*                           **COWDRAY**

*Former names:*

*Service Address:*                **GREENHILL HOUSE VANN ROAD  
FERNHURST  
HASLEMERE  
SURREY  
GU27 3NL**

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

*Date of Birth:*   **\*\*/06/1944**                                *Nationality:*   **BRITISH**

*Occupation:*    **PEER OF THE REALM**

*Company Director*    **3**

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

*Surname:*                      **NEWBIGGING**

*Former names:*

*Service Address:*            **QUIET WATERS KERSEY  
IPSWICH  
ENGLAND  
IP7 6ES**

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

*Date of Birth:*    **\*\*/01/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Authorisation*

*Authenticated*

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

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