Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/03/2011**

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Company Name:	**MERTON PRIORY TRUST**
Company Number:	**03525361**
Date of this return:	**11/03/2011**
SIC codes:	**9252**
Company Type:	**Private company limited by guarantee exempt under section 60**
Situation of Registered Office:	**THE OLD POST OFFICE 1 COMPTON ROAD LONDON SW19 7QA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEGERMAN LIMITED**

Registered or principal address:

BARRY HOUSE 20 - 22 WORPLE ROAD
WIMBLEDON
LONDON
GREAT BRITAIN
SW19 4DH

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **03525361**

Company Director 1

Type: **Person**

Full forename(s): **SU**

Surname: **ASSINEN**

Former names:

Service Address: **27 WILLOW VIEW**
MERTON ABBEY
LONDON
SW19 2UR

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/06/1950** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director 2

Type: **Person**

Full forename(s): **MARCUS JOHN**

Surname: **BEALE**

Former names:

Service Address: **87 GRAHAM ROAD**
LONDON
SW19 3SP

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/08/1960** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 3

Type: **Person**

Full forename(s): **NICHOLAS GREGORY**

Surname: **DRAPER**

Former names:

Service Address: **115 BOUNDARY ROAD**
COLLIERS WOOD
LONDON
SW19 2DE

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/08/1955** *Nationality:* **BRITISH**

Occupation: **SUPERVISOR NATIONAL BLOOD SERV**

Company Director 4

Type: **Person**

Full forename(s): **JOHN NICHOLAS**

Surname: **HAWKS**

Former names:

Service Address: **10 SPENSER ROAD**
LONDON
SE24 0NR

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/05/1942** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED MANAGEMENT CONSU**

Company Director 5

Type: **Person**

Full forename(s): **CYRIL ERNEST**

Surname: **MAIDMENT**

Former names:

Service Address: **33 DENNIS PARK CRESCENT**
LONDON
SW20 8QH

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/10/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director *6*

Type: **Person**

Full forename(s): **DAVID LEWIS**

Surname: **ROBERTS**

Former names:

Service Address: **29 BERTAL ROAD**
TOOTING
LONDON
SW17 0BX

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/01/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **DAVID**

Surname: **SAXBY**

Former names:

Service Address: **188A HIGH STREET**
COLLIERS WOOD
LONDON
SW19 2BN

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/07/1965** *Nationality:* **BRITISH**

Occupation: **ARCHAEOLOGIST**

Company Director *8*

Type: **Person**

Full forename(s): **GERALDINE**

Surname: **STANFORD**

Former names:

Service Address: **134 ASHBOURNE ROAD**
MITCHAM
SURREY
CR4 2BB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1945** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 9

Type: **Person**

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

Surname: **TURNER**

Former names:

Service Address: **21 EVESHAM ROAD**
REIGATE
SURREY
RH2 9DL

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

Date of Birth: **05/03/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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