



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/02/2014**

**X31FEQIX**

*Company Name:* **OVER THE WALL**

*Company Number:* **03713232**

*Date of this return:* **09/02/2014**

*SIC codes:* **85510**  
**86900**  
**87900**

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

*Situation of Registered Office:* **25 BASEPOINT BUSINESS CENTRE**  
**HARTS FARM WAY**  
**HAVANT**  
**HAMPSHIRE**  
**ENGLAND**  
**PO9 1HS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **KEVIN**

Surname: **MATHIESON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **CHAPMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR JOSEPH HENRY

*Surname:* CRONLY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 15/06/1971 *Nationality:* BRITISH

*Occupation:* FINANCIER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* JANE FRANCES

*Surname:* CUMMINGS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/05/1961 *Nationality:* BRITISH

*Occupation:* NATIONAL IMPLEMENTATION  
DIRECT

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*Company Director* 4

Type: **Person**  
Full forename(s): **JONATHAN CHARLES BRADBURY**

Surname: **GORING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/08/1962** Nationality: **BRITISH**

Occupation: **CONSTRUCTION CONSULTANT**

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*Company Director* 5

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

Surname: **KIM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/10/1981** Nationality: **AMERICAN**

Occupation: **CONSULTANT**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR DUNCAN**

*Surname:*                         **KING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/07/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **CLIENT EXECUTIVE**

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*Company Director*    **7**

*Type:*                                **Person**

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

*Surname:*                         **LEDWICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/03/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

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*Company Director* 8

Type: **Person**  
Full forename(s): **DR CATHERINE ANN**

Surname: **MORLEY-JACOB**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **19/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **HOSPITAL MEDICAL  
CONSULTANT PAEDIATRICIAN**

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*Company Director* 9

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

Surname: **MOTT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/06/1967** *Nationality:* **BRITISH**  
*Occupation:* **PHARMACEUTICALS DIRECTOR**

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*Company Director*    **10**

*Type:*                                **Person**

*Full forename(s):*                **MR KAMLESH**

*Surname:*                         **RAICHURA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/05/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR RICHARD WILLIAM**

*Surname:* **TWYDELL**

*Former names:*

*Service Address:* **28 SUTHERLAND DRIVE  
GUILDFORD  
SURREY  
GU4 7YJ**

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

*Date of Birth:* **24/05/1948** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MR JAMES BRIERLY**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/09/1987**

*Nationality:* **BRITISH**

*Occupation:* **TAX ADVISER**

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### *Authorisation*

*Authenticated*

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

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