



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2012**

X1DE1JFT

Company Name: **CRANLEIGH VILLAGE HOSPITAL TRUST**

Company Number: **04253074**

Date of this return: **18/07/2012**

SIC codes: **86101**

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

Situation of Registered Office: **OLIVER HOUSE 93 HIGH STREET
CRANLEIGH
SURREY
GU6 8AU**

Officers of the company

Company Secretary 1

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

Surname: **NEWNHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN PHILIP**

Surname: **BAINBRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID LOUIS**

Surname: **BARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **CHEESMAN**

Former names:

Service Address: **NETHANIA
60 HIGH STREET
CRANLEIGH
SURREY
GU6 8AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **DIANNE CHRISTINE GWYNNE**

Surname: **DAVIES**

Former names:

Service Address: **HORNSHILL COTTAGE
TISMANS COMMON
RUDGWICK
WEST SUSSEX
RH12 3BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **FAWKNER-CORBETT**

Former names:

Service Address: **NONE**
 1 TILEHURST, THE COMMON
 CRANLEIGH
 SURREY
 GU6 8NR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED GENERAL**
 PRACTITIONER

Company Director **6**

Type: **Person**

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

Surname: **GRAHAM-SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1944**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **7**

Type: **Person**

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

Surname: **LEAHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1963**

Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **KAY**

Surname: **NEWNHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1944**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 9

Type: **Person**

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

Surname: **NEWNHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1938**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

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

Surname: **VRIJLAND**

Former names:

Service Address: **AMLETS HILL AMLETS LANE
CRANLEIGH
SURREY
GU6 7DH**

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

Date of Birth: **08/05/1945** Nationality: **DUTCH**

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.