



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2014**

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Company Name: **THE ARTHUR RANK CENTRE**

Company Number: **04917066**

Date of this return: **12/08/2014**

SIC codes: **82990**
94910

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

Situation of Registered Office: **STONELEIGH PARK**
KENILWORTH
WARWICKSHIRE
CV8 2LZ

Single Alternative Inspection Location (SAIL)

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

ARTHUR RANK CENTRE STONELEIGH PARK
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2LZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **TACON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **REVEREND PETER**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1957** *Nationality:* **BRITISH**

Occupation: **MISSION & TRAINING OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **REVEREND CANON DR JEAN**

Surname: **COATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1947** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director **3**

Type: **Person**

Full forename(s): **REVEREND THOMAS HENRY**

Surname: **DOYLE**

Former names:

Service Address: **OUR LADY AND ST MICHAEL
ALSTON LANE LONGRIDGE
PRESTON
LANCASHIRE
PR3 3BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1938**

Nationality: **BRITISH**

Occupation: **CLERGYMAN**

Company Director 4

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

Surname: **EDWARDS**

Former names:

Service Address: **LIMES FARM LULLINGTON
SWADLINCOTE
DERBYSHIRE
DE12 8ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1953** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES CHARLES TYRER**

Surname: **FORSYTH**

Former names:

Service Address: **TUBBS END FARM
BUTLERS MARSTON
WARWICK
WARWICKSHIRE
CV35 0NA**

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

Date of Birth: **08/12/1948**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**
Full forename(s): **REVEREND CAROLINE JOAN**

Surname: **HEWLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1968** *Nationality:* **BRITISH**

Occupation: **VICAR**

Company Director **7**

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

Surname: **HOUGHTON-BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1936** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 8

Type: **Person**
Full forename(s): **MR HOWARD WESLEY**

Surname: **PETCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1943** *Nationality:* **BRITISH**

Occupation: **COLLEGE PRINCIPAL (RETIRED)**

Company Director 9

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

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1974** *Nationality:* **BRITISH**

Occupation: **YOUTH WORKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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