



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2013**

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Company Name: **The John Apthorp Charity**

Company Number: **05004498**

Date of this return: **30/12/2012**

SIC codes: **85590**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATE**

Surname: **ARNOLD**

Former names:

Service Address: **THE FIELD HOUSE FARM
29 NEWLANDS AVENUE
RADLETT
HERTS
ENGLAND
WD7 8EJ**

Company Director ***1***

Type: **Person**

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

Surname: **APTHORP**

Former names:

Service Address: **THE FIELD HOUSE FARM
29 NEWLANDS AVENUE
RADLETT
HERTS
ENGLAND
WD7 8EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **APTHORP**

Former names:

Service Address: **THE FIELD HOUSE FARM
29 NEWLANDS AVENUE
RADLETT
HERTS
ENGLAND
WD7 8EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **APTHORP**

Former names:

Service Address: **THE OLD RECTORY RECTORY LANE
BERKHAMSTED
HERTS
ENGLAND
HP4 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS KATE**

Surname: **ARNOLD**

Former names:

Service Address: **THE FIELD HOUSE FARM
29 NEWLANDS AVENUE
RADLETT
HERTS
ENGLAND
WD7 8EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1967** *Nationality:* **BRITISH**
Occupation: **SERVICE RESOURCE ADMIN
HERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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