



Companies House

**AR01** (ef)

**Annual Return**



X3LXBFX9

Received for filing in Electronic Format on the: 03/12/2014

*Company Name:* CLOSE HOUSE PROJECTS

*Company Number:* 05641665

*Date of this return:* 01/12/2014

*SIC codes:* 88990

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

*Situation of Registered Office:* CLOSE HOUSE  
3 ST PETERS CLOSE  
HEREFORD  
HEREFORDSHIRE  
HR1 2DL

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* ANNE VALERIE

*Surname:* TINDALL

*Former names:*

*Service Address:* 71 CHEQUERS CLOSE  
HEREFORD  
HEREFORDSHIRE  
HR4 9HY

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* VENERABLE GEORGE PATRICK

*Surname:* BENSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 26/06/1949 *Nationality:* BRITISH

*Occupation:* ARCHDEACON OF HEREFORD

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK HARRISON GEORGE**

*Surname:*                                **HAYTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/10/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR KENNETH VICTOR JOHN**

*Surname:*                                **HOPKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/12/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS FRANCES ANNE**

*Surname:* **KEOGH**

*Former names:*

*Service Address:* **THE HOMESTEAD  
KINGS CAPLE  
HEREFORD  
HEREFORDSHIRE  
HR1 4UD**

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

*Date of Birth:* **01/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **FARM SECRETARY**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MRS PATRICIA MELROSE**

*Surname:*                         **RAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/07/1942**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **DR ANTHONY JOHN**

*Surname:*                         **WESTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/11/1937**                                *Nationality:*   **BRITISH**

*Occupation:*     **ASSISTANT SOLICITOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR ROLAND JOHN TAYLOR**

*Surname:* **WOODERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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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.