



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2014

X3K453I0

Company Name: **THE HENRY VAN STRAUBENZEE MEMORIAL FUND**

Company Number: **06398061**

Date of this return: **12/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **TANYARD HOUSE
SOUTH WITHAM
GRANTHAM
LINCOLNSHIRE
NG33 5PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE SONIA**

Surname: **VAN STRAUBENZEE**

Former names:

Service Address: **TANYARD HOUSE
SOUTH WITHAM
GRANTHAM
LINCOLNSHIRE
NG33 5PL**

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD HENRY PHILIP**

Surname: **BROWNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1980** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Company Director **2**

Type: **Person**
Full forename(s): **CHARLES EDWARD**

Surname: **SAVORY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1981** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LUCY CHARLOTTE**

Surname: **STRAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1988** Nationality: **BRITISH**

Occupation: **TRUSTEE**

Company Director 4

Type: **Person**
Full forename(s): ALEXANDER HENRY

Surname: VAN STRAUBENZEE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/01/1951 *Nationality:* BRITISH
Occupation: CHARITY CHIEF EXECUTIVE
OFFICE

Company Director 5

Type: **Person**
Full forename(s): CHARLES ANTHONY

Surname: VAN STRAUBENZEE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/05/1988 *Nationality:* BRITISH
Occupation: STUDENT

Company Director 6

Type: **Person**
Full forename(s): **CLAIRE SONIA**

Surname: **VAN STRAUBENZEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1954** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 7

Type: **Person**
Full forename(s): **THOMAS ALEXANDER**

Surname: **VAN STRAUBENZEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1982** Nationality: **BRITISH**

Occupation: **COMMERCIAL PROPERTY
EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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