



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2016**

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Company Name: **HORSELL COMMON PRESERVATION SOCIETY**

Company Number: **06460936**

Date of this return: **28/12/2015**

SIC codes: **94990**

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

Situation of Registered Office: **CONCORD HOUSE CHURCH STREET EAST
WOKING
SURREY
ENGLAND
GU21 6HJ**

Single Alternative Inspection Location (SAIL)

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

C/O D C H LUDLOW
WILLOW END WOODHAM ROAD
WOKING
SURREY
ENGLAND
GU21 4EH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID HAINES**

Surname: **LUDLOW**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

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

Surname: **BOWDEN**

Former names:

Service Address: **6 PINWOOD COTTAGES
ANTHONY'S HORSELL COMMON
WOKING
SURREY
GU21 4YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1952** *Nationality:* **BRITISH**

Occupation: **FINGERPRINT TECHNICAL
OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH MARY**

Surname: **CUTTLE**

Former names:

Service Address: **NEW LYNWOOD SYLVAN
WOODHAM ROAD
WOKING
SURREY
GU21 4EN**

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

Date of Birth: ****/04/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL WILLIAM EDWIN**

Surname: **DOWNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

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

Surname: **HALSTEAD**

Former names:

Service Address: **17 HIGHCLERE GARDENS
KNAPHILL
WOKING
SURREY
GU21 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1948**

Nationality: **BRITISH**

Occupation: **ENTOMOLOGIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBIN PATRICK**

Surname: **HOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **6**

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

Surname: **LANE**

Former names: **WILLIAMS**

Service Address: **6 FOXHILLS CLOSE
OTTERSHAW
CHERTSEY
SURREY
ENGLAND
KT16 0NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **MR DAVID CHARLES HAINES**

Surname: **LUDLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**
Full forename(s): **MRS DEBORAH JANE**

Surname: **MADDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCE DIRECTOR**

Company Director 9

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTALIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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