



Companies House

**AR01** (ef)

**Annual Return**



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**X56V0WEA**

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*Company Name:* **SYLVA FOUNDATION**

*Company Number:* **06589157**

*Date of this return:* **09/05/2016**

*SIC codes:* **02100**

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

*Situation of Registered Office:* **SYLVA WOOD CENTRE LITTLE WITTENHAM ROAD  
LONG WITTENHAM  
OXFORD  
UNITED KINGDOM**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLEY ELIZABETH**

*Surname:* **BEST**

*Former names:*

*Service Address:* **73 WALLINGFORD ROAD  
GORING  
READING  
OXON  
RG8 0HL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR NICHOLAS DAVID**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **END COTTAGE THE DICKREDGE  
STEEPLE ASTON  
OXON  
OX25 4RS**

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

*Date of Birth:*    **\*\*/12/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY LECTURER**

## *Company Director*    2

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

*Surname:*                         **CARY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/02/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUSINESSMAN**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR LUKE ALEXANDER**

*Surname:*                         **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **FURNITURE DESIGNER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS SAMANTHA LOUISE**

*Surname:* **LEIGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DOCTOR PETER SPAFFORD**

*Surname:*                         **SAVILL**

*Former names:*

*Service Address:*                **LINDEN HOUSE OXFORD ROAD  
CLIFTON HAMPDEN  
ABINGDON  
OXON  
OX14 3EW**

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

*Date of Birth:*    **\*\*/08/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **ERTIRED UNIVERSITY READER**

*Company Director* 6

*Type:* **Person**

*Full forename(s):* **MR MICHAEL HUMPHREY LORAIN**

*Surname:* **WILLS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1946**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS KATHLEEN AUDREY**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **THE MANOR HOUSE  
LITTLE WITTENHAM  
OXFORDSHIRE  
OX14 4RA**

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

*Date of Birth:* **\*\*/11/1927** *Nationality:* **BRITISH**

*Occupation:* **ERTIRED, COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **SIR MARTIN FRANCIS**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **THE MANOR HOUSE  
LITTLE WITTENHAM  
ABINGDON  
OXFORDSHIRE  
OX14 4RA**

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

*Date of Birth:* **\*\*/04/1927** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR, RETIRED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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