



Companies House

AR01 (ef)

Annual Return



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X48S9PSZ

Company Name: **SYLVA FOUNDATION**

Company Number: **06589157**

Date of this return: **09/05/2015**

SIC codes: **02100**

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

Situation of Registered Office: **MANOR HOUSE LITTLE WITTENHAM
ABINGDON
OXON
OX14 4RA**

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: **04/12/1962** *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: **15/02/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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: **11/05/1957** *Nationality:* **BRITISH**

Occupation: **FURNITURE DESIGNER**

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: **12/10/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

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: **05/08/1939** *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: **20/10/1946**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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: **02/11/1927** *Nationality:* **BRITISH**

Occupation: **ERTIRED, COMPANY DIRECTOR**

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: **19/04/1927** *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.