



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2012**

**X15KYA0B**

*Company Name:* **THE RICHARD HICKOX FOUNDATION**

*Company Number:* **06858087**

*Date of this return:* **25/03/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **65 MARATHON HOUSE  
200 MARYLEBONE ROAD  
LONDON  
NW1 5PL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN LESLIE**

*Surname:*                **CONNOCK**

*Former names:*

*Service Address:*        **65 MARATHON HOUSE  
200 MARYLEBONE ROAD  
LONDON  
NW1 5PL**

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

*Date of Birth:*    **16/11/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN STUART**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **THE VICARAGE 4 THE CLOSE, CORSELEY ROAD  
GROOMBRIDGE  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN3 9SE**

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

*Date of Birth:* **29/11/1952** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

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

*Surname:*                           **LUMSDEN**

*Former names:*

*Service Address:*                **123 SOUTHGATE ROAD  
LONDON  
ENGLAND  
N1 3JY**

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

*Date of Birth:*   **10/02/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MD OF ARTIST MANAGEMENT  
AGENCY**

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*Company Director*    **4**

*Type:*                                **Person**

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

*Surname:*                           **WAGGETT**

*Former names:*

*Service Address:*                **COTTAGE FARM  
CRIPPENDEN COWDEN  
EDENBRIDGE  
KENT  
ENGLAND  
TN8 7HJ**

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

*Date of Birth:*    **27/05/1938**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY AND CHARITY  
CHAIRMAN**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID WILLIAM COURTENAY**

*Surname:*                                **WHELTON**

*Former names:*

*Service Address:*                        **FREELANDS CROOKSBURY ROAD  
FARNHAM  
SURREY  
ENGLAND  
GU10 1QB**

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

*Date of Birth:*    **16/06/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MD, PHILHARMONIA  
ORCHESTRA**

*Authorisation*

*Authenticated*

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

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