Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/09/2014**

X3G51RCJ

Company Name:	**THE CLARE FOUNDATION LTD**
Company Number:	**06995233**
Date of this return:	**10/08/2014**
SIC codes:	**68209**
Company Type:	**Private company limited by guarantee**
Situation of Registered Office:	**CLARE CHARITY CENTRE WYCOMBE ROAD SAUNDERTON HIGH WYCOMBE BUCKINGHAMSHIRE ENGLAND HP14 4BF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS CAROL ANN**

Surname: **CLARE**

Former names:

Service Address: **TURVILLE COURT TURVILLE HEATH**
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 6JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CLARE**

Former names:

Service Address: **TURVILLE COURT TURVILLE HEATH**
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 6JT

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

Date of Birth: **08/02/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MISS REBECCA**

Surname: **CLARE**

Former names:

Service Address: **TURVILLE COURT ESTATE TURVILLE HEATH**
HENLEY-ON-THAMES
UNITED KINGDOM
RG9 6JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1991** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1952** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 5

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

Surname: **JEANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1950** *Nationality:* **BRITISH**
Occupation: **N/A**

Company Director 6

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

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1952** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**
Full forename(s): **MRS JUNE WALKER**

Surname: **SEBLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1958** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MRS KATHERINE HARRIET GILLIAN**

Surname: **WORTHINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1970** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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