



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2015**

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Company Name: **THE CLARE FOUNDATION LTD**

Company Number: **06995233**

Date of this return: **10/08/2015**

SIC codes: **68209**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **CLARE CHARITY CENTRE WYCOMBE ROAD
SAUNDERTON
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4BF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR REBECCA MARIAN**

Surname: **CHANDLER-WILDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1960**

Nationality: **BRITISH**

Occupation: **UNIVERSITY DEAN**

Company Director 2

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

Surname: **CLARE**

Former names: **BALLINGALL**

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

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

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

Company Director **3**

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 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): **MS AMANDA**

Surname: **FOISTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1966** Nationality: **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director **6**

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 **7**

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 8

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 9

Type: **Person**
Full forename(s): **MS AMILHA**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1963** Nationality: **BRITISH**

Occupation: **LAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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