



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LRKCGJ

Received for filing in Electronic Format on the: **15/11/2012**

Company Name: **THE MARITIME HERITAGE FOUNDATION**

Company Number: **07419879**

Date of this return: **26/10/2012**

SIC codes: **85520**

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

Situation of Registered Office: **4TH FLOOR 15
BASINGHALL STREET
LONDON
UNITED KINGDOM
EC2V 5BR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **THE RT HON THE LORD LINGFIELD KT DL ROBERT GEORGE
ALEXANDER**

Surname: **BALCHIN**

Former names:

Service Address: **PO BOX 68
LINGFIELD
SURREY
RH7 6QQ**

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

Date of Birth: **31/07/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL ANTHONY CHIMMO**

Surname: **BRANSON**

Former names:

Service Address: **THORNHILL OAK LANE
SEVENOAKS
KENT
TN13 1UF**

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

Date of Birth: **01/07/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR ALAN CLIVE**

Surname: **ROBERTS**

Former names:

Service Address: **THE GRANGE REIN ROAD
MORLEY
WEST YORKSHIRE
LS27 0HZ**

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

Date of Birth: **28/04/1934** *Nationality:* **BRITISH**
Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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