



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2012**

Company Name: **THAMES VALLEY BERKSHIRE LOCAL ENTERPRISE PARTNERSHIP LIMITED**

Company Number: **07885051**

Date of this return: **16/12/2012**

SIC codes: **94110**

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

Situation of Registered Office: **MERLIN HOUSE BRUNEL ROAD
THEALE
READING
BERKSHIRE
ENGLAND
RG7 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS ANTHONY**

Surname: **CARTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1961** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE LOCAL
AUTHORITY**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **CUMPSTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1963**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS AMANDA SARAH**

Surname: **GEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **EMMA BRIDGET**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

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

Surname: **GILLHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1960** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROF SERVICES**
 MANAGER

Company Director **7**

Type: **Person**
Full forename(s): **DAVID ANTHONY REGINALD**

Surname: **KNOWLES-LEAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1944** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 8

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

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1956** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 9

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1959** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 10

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

Surname: **OSBORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1962** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**
Full forename(s): **JOHN MAXWELL**

Surname: **WEAVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1965** Nationality: **BRITISH**

Occupation: **TELECOMS MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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