



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/06/2010**

Company Name: **THE BLACKHEATH HISTORIC BUILDINGS TRUST**

Company Number: **03788710**

Date of this return: **14/06/2010**

SIC codes: **4525**

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

Situation of Registered Office: **CHAPMAN HOUSE 10 BLACKHEATH
VILLAGE, LONDON
SE3 9LE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **TIMOTHY PAUL**
Surname: **BARNES**
Former names:
Service Address: **THE WHITE HOUSE**
 CROOMS HILL
 LONDON
 SE10 8HH

Company Director *1*

Type: **Person**
Full forename(s): **MR GORDON**
Surname: **BAKER**
Former names:
Service Address: **78 FOYLE ROAD**
 BLACKHEATH
 LONDON
 SE3 7RH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED DIPLOMAT**

Company Director **2**

Type: **Person**
Full forename(s): **TIMOTHY PAUL**
Surname: **BARNES**
Former names:
Service Address: **THE WHITE HOUSE**
 CROOMS HILL
 LONDON
 SE10 8HH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1944** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN CHARLES**
Surname: **BATCHELOR**
Former names:
Service Address: **105 BURNT ASH ROAD**
 LONDON
 SE12 8RA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1946** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR RAYMOND**
Surname: **BROOKES**
Former names:
Service Address: **3 ROCQUE LANE**
 LONDON
 SE3 9JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED CHARTERED**
 ENGINEER

Company Director **5**

Type: **Person**
Full forename(s): **MR DEREK MAURICE**
Surname: **ELLIS**
Former names:
Service Address: **4 ROCQUE LANE**
 POND ROAD BLACKHEATH
 LONDON
 SE3 9JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1932** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE ARCHITECT**

Company Director **6**

Type: **Person**
Full forename(s): **JULIA ELIZABETH**
Surname: **MAYNARD**
Former names:
Service Address: **31 FOXES DALE**
 LONDON
 SE3 9BH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED SOLICITOR**

Company Director **7**

Type: **Person**
Full forename(s): **SIR GEORGE IAN**
Surname: **MILLS**
Former names:
Service Address: **60 BELMONT HILL**
 LONDON
 SE13 5DN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED CHARTERED**
 ACCOUNTANT

Company Director **8**

Type: **Person**

Full forename(s): **MR HURBINDER SINGH**

Surname: **MUDAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **9**

Type: **Person**

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

Surname: **SHIELDS**

Former names:

Service Address: **2 ORCHARD DRIVE
LONDON
SE3 0QP**

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

Date of Birth: **17/11/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **10**

Type: **Person**
Full forename(s): **MR ROGER CHRISTOPHER**
Surname: **THOMAS**
Former names:
Service Address: **31 MICHELDEVER ROAD**
 LONDON
 UNITED KINGDOM
 SE12 8LX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1955** *Nationality:* **BRITISH**
Occupation: **BARRISTER AT LAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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