



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LIBRA FOUNDATION**

Company Number: **06061947**

Date of this return: **23/01/2016**

SIC codes: **85520**

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

Situation of Registered Office: **20 GEORGE ROAD
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
SO41 0RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM WEST**

Surname: **DARLEY**

Former names: **DARLEY**

Service Address: **20 GEORGE ROAD
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
SO41 0RS**

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM ANTHONY**

Surname: **CHILDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1983** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM WEST**

Surname: **DARLEY**

Former names: **DARLEY**

Service Address: **20 GEORGE ROAD
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
SO41 0RS**

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK ALEXANDER**

Surname: **FLEWITT**

Former names:

Service Address: **POPLAR FARM HOUSE LONGSTOCK
STOCKBRIDGE
HAMPSHIRE
ENGLAND
SO20 6DP**

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

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR JULIAN CHARLES KESTER**

Surname: **HAMBLIN**

Former names:

Service Address: **GRANGE COTTAGE SCHOOL LANE
HEADBOURNE WORTHY
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 7JX**

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

Date of Birth: ****/05/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **TOFTS**

Former names:

Service Address: **15 OMDURMAN ROAD
SOUTHAMPTON
HAMPSHIRE
SO17 1PH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **6**

Type: **Person**

Full forename(s): **MRS ROSALIND**

Surname: **URWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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