



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/02/2015**

Company Name: **THE LIBRA FOUNDATION**

Company Number: **06061947**

Date of this return: **23/01/2015**

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: **19/01/1983** 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: **03/07/1959** *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: **01/10/1956**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Surname: **MANSFIELD**

Former names:

Service Address: **APPLETREES FARM NEWTOWN
MINSTEAD
LYNDHURST
HAMPSHIRE
ENGLAND
SO43 7GH**

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

Date of Birth: **27/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: **17/01/1958** *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: **16/03/1956** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director **7**

Type: **Person**
Full forename(s): **MRS MORIA SUZAN**

Surname: **WHITLOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 8

Type: **Person**

Full forename(s): **MR HUW OWAIN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1977**

Nationality: **BRITISH**

Occupation: **TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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