



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/03/2013**

Company Name: **THE LIBRA FOUNDATION**

Company Number: **06061947**

Date of this return: **23/01/2013**

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): **MISS OLIVIA KATHARINE**

Surname: **DARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1986** 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): **MRS DIANA GAY**

Surname: **HEATLY**

Former names:

Service Address: **12 BEECHWOOD HOUSE
BEECHWOOD ROAD
BARTLEY
HAMPSHIRE
SO40 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1950** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director **4**

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 **5**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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