



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/11/2012**

**X1MP302Z**

*Company Name:* **THE POST OFFICE FELLOWSHIP OF REMEMBRANCE C.I.C**

*Company Number:* **00288977**

*Date of this return:* **26/11/2012**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **HEAD OFFICE  
DUMBLETON HALL HOTEL  
DUMBLETON EVESHAM  
WORCESTERSHIRE  
WR11 6TS**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **KELLY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALAN GEORGE**

Surname: **BEALBY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1947**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MARTYN CHRISTOPHER

*Surname:* BUNN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 07/07/1952 *Nationality:* BRITISH

*Occupation:* POSTAL EXECUTIVE

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* JENNIFER GRACE

*Surname:* COLE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 15/08/1948 *Nationality:* BRITISH

*Occupation:* RETIRED

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*Company Director*    **4**

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

Surname:                           **DAFFURN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/12/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **HOTELIER**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **ERNEST WALTER**

Surname:                           **DUDLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/05/1939**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **BRIAN**

*Surname:*                                **FOX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/04/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL SERVICES**

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*Company Director*    **7**

*Type:*                                **Person**

*Full forename(s):*                **MARTIN ROGER**

*Surname:*                                **GRAFTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/09/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## *Company Director* 8

Type: **Person**  
Full forename(s): **PAUL CHRISTOPHER**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1956** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

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## *Company Director* 9

Type: **Person**  
Full forename(s): **MRS DEBORAH JANE**

Surname: **TERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1951** Nationality: **BRITISH**

Occupation: **CHARITY 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.