



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03788710**

Date of this return: **14/06/2012**

SIC codes: **43999**

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): **MR 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 MELDRUM**

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): **MR TIMOTHY PAUL**

Surname: **BARNES**

Former names:

Service Address: **THE WHITE HOUSE
CROOMS HILL
LONDON
SE10 8HH**

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

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): **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 **6**

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 7

Type: **Person**
Full forename(s): **MS BRIDGET**

Surname: **PRENTICE**

Former names: **CORR**

Service Address: **37 CHALCROFT ROAD
LONDON
ENGLAND
SE13 5RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, BRIDGET PRENTICE
ASSOCIATES LIMITED**

Company Director 8

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 9

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.