



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/12/2014**

X3MCVVXM

Company Name: **THE NATIONAL GARDENS SCHEME**

Company Number: **05631421**

Date of this return: **21/11/2014**

SIC codes: **86900**

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

Situation of Registered Office: **HATCHLANDS PARK
EAST CLANDON
GUILDFORD
SURREY
GU4 7RT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O SEMPLE ASSOCIATES
ROPERY HOUSE 16-18 THE CROSS
WIVENHOE
COLCHESTER
CO7 9QN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **PLUMPTRE**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **CHRISTINA**

Surname: **SEMPLE**

Former names:

Service Address: **ROPERY HOUSE 16-18 THE CROSS
WIVENHOE
COLCHESTER
ESSEX
CO7 9QN**

Company Director 1

Type: **Person**
Full forename(s): **MRS MIRANDA NINA**

Surname: **ALLHUSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1952** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **CLAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **COPELAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MRS ROSAMUND LEA**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **BRIDGET ROSEMARY**

Surname: **MARSHALL**

Former names:

Service Address: **THE OLD VICARAGE CHURCH STREET
WHIXLEY
YORK
UNITED KINGDOM
YO26 8AR**

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

Date of Birth: **16/04/1946** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **MCMILLAN**

Former names:

Service Address: **RIDGE HILL RIDGE HILL
SUTTON
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 0LU**

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

Date of Birth: **28/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MRS SUSAN MARGARET**

Surname: **PHIPPS**

Former names: **SUMNER**

Service Address: **17 CRESCENT LANE**
 LONDON
 UNITED KINGDOM
 SW4 9PT

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

Date of Birth: **22/01/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR PATRICK WILLIAM MAULE**

Surname: **RAMSAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **9**

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

Surname: **RAWORTH**

Former names:

Service Address: **7 ST GEORGES ROAD**
 ST MARGARETS
 TWICKENHAM
 MIDDLESEX
 TW1 1QS

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

Date of Birth: **09/02/1942** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 10

Type: **Person**
Full forename(s): **MRS HEATHER ANN**

Surname: **SKINNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1959** Nationality: **BRITISH**

Occupation: **CHARITY ORGANISER**

Company Director 11

Type: **Person**
Full forename(s): **RICHARD PAUL HEPWORTH**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1940** Nationality: **BRITISH**

Occupation: **RETIRED PHYSICIAN**

Company Director 12

Type: **Person**
Full forename(s): **MR RUPERT DAVID**

Surname: **TYLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1962** Nationality: **BRITISH**

Occupation: **INVESTMENT 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.