



Companies House
— for the record —

363a^(ef)

Annual Return



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Company Name: **POST OFFICE FELLOWSHIP OF REMEMBRANCE, LIMITED (THE)**

Company Number: **00288977**

Company Details

Period Ending: **26/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HEAD OFFICE
DUMBLETON HALL
HOTEL
DUMBLETON EVESHAM
WORCESTERSHIRE
WR11 6TS**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON KELLY**

Address: **2 CASTLEFIELDS AVENUE
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL52 6YR**

Director 1 :

Name: **ALAN GEORGE BEALBY**

Address: **LITTLELAKE COTTAGE SUNSET LANE
WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
RH20 2NY**

Date of Birth:

22/01/1947

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **MARTYN CHRISTOPHER
BUNN**

Address: **61 WILLOW STREET
ROMFORD
ESSEX
RM7 7LB**

Date of Birth:

07/07/1952

Nationality:

BRITISH

Occupation:

POSTAL EXECUTIVE

Director 3 :

Name: **JENNIFER GRACE COLE** *Address:* **36 WHITEFIELDS CRESCENT
SOLIHULL
WEST MIDLANDS
B91 3NU**

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

Director 4 :

Name: **THOMAS DAFFURN** *Address:* **45 WAINE STREET
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 1FF**

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

Director 5 :

Name: **ERNEST WALTER DUDLEY** *Address:* **14 ELM ROAD WEST
SUTTON
SURREY
SM3 9EN**

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

Director 6 :

Name: **BRIAN FOX**

Address: **20 CLAYMORE RISE
SILSDEN
KEIGHLEY
WEST YORKSHIRE
BD20 0QQ**

Date of Birth:
 10/04/1939

Nationality:
 BRITISH

Occupation:
 TECHNICAL SERVICES

Director 7 :

Name: **MARTIN ROGER GRAFTON**

Address: **7 JOHN ROAD
LAPPAL
HALESOWEN
WEST MIDLANDS
B62 0AP**

Date of Birth:
 10/09/1947

Nationality:
 BRITISH

Occupation:
 RETIRED

Director 8 :

Name: **PAUL CHRISTOPHER
MASON**

Address: **4 THE GLEN
STONE
STAFFORDSHIRE
ST15 0HB**

Date of Birth:
 06/02/1956

Nationality:
 BRITISH

Occupation:
 SALES DIRECTOR

Director 9 :

Name: **PATRICK JOHN HUGH
REDRUP**

Address: **50 TENNYSON AVENUE
HITCHIN
HERTFORDSHIRE
SG4 0PY**

Date of Birth: **24/06/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**