



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2012**

X1CGHYGZ

Company Name: **WILLIAM PENNY BROOKES FOUNDATION LIMITED**

Company Number: **07294393**

Date of this return: **24/06/2012**

SIC codes: **93199**
93290
85590

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

Situation of Registered Office: **ACORN HOUSE OAK FARM HAMPTON LANE**
CATHERINE DE BARNES
SOLIHULL
B92 0JB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ANNA MARIA LILRICA

Surname: DUGDALE-WIKLUND

Former names: WIKLUND

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/11/1967 *Nationality:* SWEDISH

Occupation: FARMER

Company Director 2

Type: **Person**
Full forename(s): PHILIP MARTIN

Surname: DUNNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/08/1959 *Nationality:* BRITISH

Occupation: NONE

Company Director **3**

Type: **Person**

Full forename(s): **MS KATHRYN**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1951**

Nationality: **BRITISH**

Occupation: **TOURISM AND HERITAGE
CONSULTAN**

Company Director **4**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **GRACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1957**

Nationality: **BRITISH**

Occupation: **PUBLIC SERVANT**

Company Director **5**

Type: **Person**
Full forename(s): **ARTHUR HENRY**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1949** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**
Full forename(s): **KAREN DENISE**

Surname: **PICKERING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**
Full forename(s): **MRS CATHERINE MARY**

Surname: **SABIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1947** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 8

Type: **Person**
Full forename(s): **MARY ELIZABETH**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1935** Nationality: **BRITISH**

Occupation: **RETIRED MAYOR AND TOWN
COUNCIL**

Company Director 9

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1958** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Authorisation

Authenticated

This form was authorised by one of the following:

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