



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/01/2016**

**X4XU2TEJ**

*Company Name:* **OLD HOUSE HENBURY LIMITED**

*Company Number:* **02231899**

*Date of this return:* **31/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE OLD HOUSE  
RECTORY GARDENS  
HENBURY  
BRISTOL  
BS10 7AQ**

## Single Alternative Inspection Location (SAIL)

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

THE OLD HOUSE RECTORY GARDENS  
BRISTOL  
ENGLAND  
BS10 7AQ

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

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

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN TIMOTHY**

*Surname:* **PARKINSON**

*Former names:*

*Service Address:* **THE OLD HOUSE RECTORY GARDENS  
HENBURY  
BRISTOL  
AVON  
BS10 7AQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **REVD SUE**

*Surname:*                **PARFITT**

*Former names:*

*Service Address:*        **BROOK END RECTORY GARDENS  
HENBURY  
BRISTOL  
BS10 7AQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ELIZABETH MANNERS**

*Surname:* **PARKINSON**

*Former names:*

*Service Address:* **THE OLD HOUSE RECTORY GARDENS  
HENBURY  
BRISTOL  
AVON  
BS10 7AQ**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **FAMILY MEDIATION  
CONSULTANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JOHN TIMOTHY**

*Surname:* **PARKINSON**

*Former names:*

*Service Address:* **THE OLD HOUSE RECTORY GARDENS  
HENBURY  
BRISTOL  
AVON  
BS10 7AQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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