



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEAFINITELY INDEPENDENT**

*Company Number:* **02852695**

*Date of this return:* **07/09/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **BEECH LODGE  
28 WARWICK NEW ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5JJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COX MBE**

*Former names:*

*Service Address:* **73 CAPE ROAD  
WARWICK  
CV34 5AA**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PETER GRAHAM**

*Surname:* **CLOW**

*Former names:*

*Service Address:* **12 FERNDALE ROAD  
BINLEY WOODS  
WEST MIDLANDS  
CV3 2BG**

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

*Date of Birth:* **\*\*/05/1936**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 2

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

*Surname:* **COX MBE**

*Former names:*

*Service Address:* **73 CAPE ROAD  
WARWICK  
CV34 5AA**

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

*Date of Birth:* **\*\*/11/1946**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR CHARLES**

*Surname:* **ESSEX**

*Former names:*

*Service Address:* **159 TRINITY STREET  
LEAMINGTON SPA  
WARMS  
CV32 5GZ**

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

*Date of Birth:* **\*\*/10/1954**                      *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM MACLEAN**

*Surname:* **FRY**

*Former names:*

*Service Address:* **1 HEBDEN AVENUE  
WARWICK  
WARWICKSHIRE  
CV34 5XD**

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

*Date of Birth:* **\*\*/12/1947** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF ICT SECONDARY  
SCHO**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MRS MARGARET**

*Surname:* **JAMES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **TRUSTEE**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **DAVID EDWARD JOHN**

*Surname:* **PERKINS**

*Former names:*

*Service Address:* **22 GREEN CLOSE  
STUDLEY  
WARWICKSHIRE  
B80 7QF**

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

*Date of Birth:* **\*\*/09/1937**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **SUTTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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### *Authorisation*

*Authenticated*

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

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