Company Name: SUSSEX COMMUNITY RAIL PARTNERSHIP LIMITED

Company Number: 06731176

Date of this return: 23/10/2015

SIC codes: 52219

Company Type: Private company limited by guarantee

Situation of Registered Office:
C/O PHILIP AYERS
THE OLD RECTORY THE STREET
LITLINGTON
POLEGATE
EAST SUSSEX
BN26 5RB
Single Alternative Inspection Location (SAIL)

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

LEWES RAILWAY STATION STATION ROAD
LEWES
EAST SUSSEX
ENGLAND
BN7 2UP

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

- Register of members (section 114)
- Register of directors (section 162)
- Directors' service contracts (section 228)
- Directors' indemnities (section 237)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)

Officers of the company
Company Director  

Type: Person  
Full forename(s): MR PHILIP MONTAGUE  
Surname: AYERS  
Former names:  
Service Address: THE OLD RECTORY THE STREET LITTLINGTON POLEGATE EAST SUSSEX ENGLAND BN26 5RB  
Country/State Usually Resident: ENGLAND  
Date of Birth: **/01/1948  
Nationality: BRITISH  
Occupation: PUBLIC TRANSPORT CONSULTANT  

--------------------------------------------------------------------------------------
Company Director 2

Type: Person
Full forename(s): MR TIMOTHY JAMES
Surname: BARKLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1956 Nationality: BRITISH
Occupation: TOWN PLANNER

Company Director 3

Type: Person
Full forename(s): MR JON HARRIS
Surname: FREEMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1944 Nationality: BRITISH
Occupation: RETIRED COUNTY COUNCILLOR
Company Director

Type: Person
Full forename(s): MR ROBERT ARNOLD
Surname: LANZER

Former names:

Service Address: 21 FELBRIDGE AVENUE
POUND HILL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 7BD

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1960
Nationality: BRITISH
Occupation: LOCAL AUTHORITY COUNCILLOR
Company Director 5

Type: Person
Full forename(s): MR JOHN LYNDON
Surname: PHILLIPS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1946  Nationality: BRITISH
Occupation: RETIRED
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
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</tr>
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<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
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<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR TIMOTHY DENNING</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>SPARROW</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
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</table>

| **Service Address:** | NUTLIN COTTAGE CROWBOROUGH ROAD  |
|                     | NUTLEY                            |
|                     | UCKFIELD                          |
|                     | EAST SUSSEX                       |
|                     | UNITED KINGDOM                   |
|                     | TN22 3HU                          |

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

<table>
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<tr>
<th><strong>Date of Birth:</strong></th>
<th><strong>10/1941</strong></th>
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<tbody>
<tr>
<td><strong>Occupation:</strong></td>
<td>DIRECTOR</td>
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<tr>
<td><strong>Nationality:</strong></td>
<td>BRITISH</td>
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Company Director 7

Type: Person
Full forename(s): MR PATRICK HUGH DANIEL
Surname: WARNER

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

Date of Birth: 03/03/1974 Nationality: BRITISH
Occupation: BUSINESS DEVELOPMENT 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.