



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A06 *A02RPBMD* 489
COMPANIES HOUSE 23/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	05	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

1 SHAKESPEARE TCE,
126 HIGH ST,
PORTSMOUTH
HANTS PO1 2RH

Principal business activities (See note 4)

Trade classification is
8993 WELFARE/CHARITABLE SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

UBE18 000648

363s

Annual Return

of company number 00034118

J

company name

CHURCH OF ENGLAND SOLDIERS, SAILORS &
AIRMENS CLUBS

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

00034118

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

COMMANDER
THOMAS BRIAN
O'ROURKE
84 FIRST AVENUE
FARLINGTON
PORTSMOUTH
HAMPSHIRE PO6 1JP

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

REAR ADMIRAL (RETD)
JOSEPH LESLIE
BLACKHAM
CB DL
TRINITY COTTAGE
LOVE LANE
BEMBRIDGE RYDE
ISLE OF WIGHT P335 5NH

Date of Birth:- 29/02/12

Nat:- BRITISH

Occ: RETIRED

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00034118

Particulars.

RICHARD ALFRED FRANK
COLLINS
OBE E INST LEX
55 QUINTREL AVENUE
PORTCHESTER
FAREHAM
HAMPSHIRE PO16 9TF

Date of Birth:- 17/12/19

Nat:BRITISH

Occ:LEGAL EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

SQUADRON LEADER RAF
LAURENCE ROY
DE THIER
6 VICTORIA ROAD
SALISBURY
WILTSHIRE SP1 3NG

Date of Birth:- 03/06/20

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

MAJOR GENERAL
KENNETH GARDINER
GALLOWAY
CB OBE
63 AVENUE ROAD
FARNBOROUGH
HAMPSHIRE GU14 7BH

Date of Birth:- 03/11/17

Nat:BRITISH

Occ:RETIRED ARMY OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00034118

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

CAPTAIN
ANTHONY CYRIL
LONG
HIGHFIELD
2A PARK CRESCENT
EMSWORTH
HAMPSHIRE PO10 7NT

Date of Birth:- 08/03/22

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

CAPTAIN ROYAL NAVY
CYRIL ALEXANDER
PASK
5 MILL VALE MEADOWS
MILLAND
LIPHOOK
HAMPSHIRE GU30 7LZ

Date of Birth:- 08/09/23

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

CAPTAIN
ALISTAIR JOHN BLAIR
PATERSON
BEES COTTAGE
POLHEARNE LANE
BRIXHAM
DEVON TQ5 9LE

Date of Birth:- 13/11/35

Nat:BRITISH

Occ:CHARITY MANGEMENT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00034118

Particulars.

CAPTAIN RN (RETD)
GERALD ARTHUR
PLUMER
FAIRLEADS WHEATSHEAF ENCLOSURE
LIPHOOK
HAMPSHIRE GU30 7EJ

Date of Birth:- 26/05/30

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MICHAEL GEORGE
POWER
WANCOM WAY PUTTENHAM HEATH ROAD
COMPTON
GUILDFORD
SURREY GU3 1DU

Date of Birth:- 02/04/24

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID WALLACE
RUSSELL
MONTGOMERY HOUSE
11 MONTGOMERY ROAD
HAVANT
HAMPSHIRE PO9 2R

Date of Birth:- 02/07/36

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE LIST ATTACHED

Directors - continued

00034118

Particulars.

ROY
RUSTON
29 KIT HILL CRESCENT
ST BUDEAUX
PLYMOUTH
PL5 1EW

Date of Birth:- 06/05/26

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

REAR ADMIRAL
ALAN GEORGE
WATSON
CB
WILD ACRE WHEATSHEAF ENCLOSURE
LIPHOOK
HAMPSHIRE GU30 7EH

Date of Birth:- 27/05/22

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN REGINALD
WELLS
FCA
VERDALA
3 SUMMERHAYES LEIGH HILL ROAD
COBHAM
SURREY KT11 2HQ

Date of Birth:- 02/07/25

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

VOSPER THORNEYCROFT (HOLDINGS) PLC

Directors - continued

00034118

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

Cheques should be made payable
to **Companies House**.

Signed

W. Bourke
(T. B. O'Rourke)

Secretary/Director *
*(delete as appropriate)

Date

19 May 95

This return includes

—
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

COMMANDER T.B. O'Rourke RN
at Registered Office

Postcode

Telephone

01705-829319

Ext

COMPANY : CHURCH OF ENGLAND SOLDIERS' SAILORS' &
ARMEN'S CLUBS

REG. NO : 0034118

D.W. RUSSELL - DIRECTORSHIPS (OTHER)

SPARSHATTS OF ANDOVER LIMITED

~~CHURCH OF ENGLAND SOLDIERS SAILORS & ARMEN'S CLUBS~~

CARFAX (SOUTHSEA) LIMITED

MILTON PARK CARAVAN SITES LIMITED

JAY-BEE (PORTSMOUTH) LIMITED

SOLENT BUSINESS FUND MANAGEMENT LIMITED

HEATON HOLDINGS LIMITED

STRAND HARBOUR SECURITIES LIMITED

BLAKELAW SECRETARIES LIMITED


BLAKELAW DIRECTOR SERVICES LIMITED

LAW SOUTH GROUP LIMITED

S.I.M.I.A. LIMITED

BLAKE LAPHORN NOMINEES LIMITED

SOUTH OF ENGLAND DEVELOPMENT FUND SERVICES LIMITED


Secretary 8/5/95