



Companies House
— for the record —

AR01 (ef)

Annual Return



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XOGM6OCT

Company Name: **STEWARDSHIP SERVICES (UKET) LIMITED**

Company Number: **00090305**

Date of this return: **15/10/2010**

SIC codes: **7032**
7411
7412
9131

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

Situation of Registered Office: **OAKWOOD HOUSE**
OAKWOOD HILL INDUSTRIAL ESTATE
LOUGHTON
ESSEX
IG10 3TZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY HOUGHTON**

Surname: **BROAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **BLAKE**

Former names:

Service Address: **17 BEAUMONT CRESCENT
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 8QA**

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

Date of Birth: **10/05/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR LUKE**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1981** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID STEPHEN**

Surname: **FLOWERS**

Former names:

Service Address: **11 BELVEDERE AVENUE
LEEDS
YORKSHIRE
LS17 8BN**

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

Date of Birth: **04/09/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD EDWARD CHARLES**

Surname: **GOUGH**

Former names:

Service Address: **3 AVENUE GARDENS
TEDDINGTON
MIDDLESEX
TW11 0BH**

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

Date of Birth: **08/01/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **LESLIE DAVID**

Surname: **LUCAS**

Former names:

Service Address: **RINGWOOD
22 FOREST VIEW
LONDON
E4 7AU**

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

Date of Birth: **11/09/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED CHIEF EXECUTIVE**

Company Director **6**

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

Surname: **NAYLOR**

Former names:

Service Address: **59 HEATH DRIVE
CHELMSFORD
ESSEX
CM2 9HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1944** *Nationality:* **BRITISH**
Occupation: **ARCHITECTURAL
TECHNOLOGIST**

Company Director 7

Type: **Person**

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

Surname: **NOVEMBER**

Former names:

Service Address: **16 NETHERBY ROAD
EDINBURGH
MIDLOTHIAN
EH5 3NA**

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

Date of Birth: **15/12/1963** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **DAVID**

Surname: **VARDY**

Former names:

Service Address: **SOUTHDOWNS
FAIRFIELD MANOR
SEDFIELD
TS21 3NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

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

Surname: **WILSON**

Former names:

Service Address: **47 SEAL ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2JS**

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

Date of Birth: **30/03/1953** *Nationality:* **BRITISH**

Occupation: **INSURANCE PRACTITIONER**

Company Director 10

Type: **Person**

Full forename(s): **MICHAEL JOHN PEIRSE**

Surname: **WRIGHT**

Former names:

Service Address: **33 STREATHBOURNE ROAD
LONDON
SW17 8QX**

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

Date of Birth: **11/03/1954**

Nationality: **BRITISH**

Occupation: **I M 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.