



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00090305**

Date of this return: **15/10/2014**

SIC codes: **69109**
69201
94910

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

Situation of Registered Office: **1 LAMB'S PASSAGE**
LONDON
ENGLAND
EC1Y 8AB

Officers of the company

Company Secretary 1

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

Surname: **SIMMONS**

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): **MRS SANDRA ELAINE**

Surname: **COBBIN**

Former names: **MOORE, SAWYER AND COVERDALE**

Service Address: **54 THREE SPIRES AVENUE
COUNDON
COVENTRY
CV6 1LD**

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

Date of Birth: **14/08/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

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

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1960** *Nationality:* **BRITISH**

Occupation: **BAPTIST MINISTER**

Company Director 4

Type: **Person**

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

Surname: **FLETCHER**

Former names:

Service Address: **139 TREVELYAN ROAD
LONDON
SW17 9LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1981**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

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 **6**

Type: **Person**

Full forename(s): **MRS HEATHER ANNE WOODRUFF**

Surname: **GRIZZLE**

Former names:

Service Address: **54 ST. AUGUSTINES ROAD
LONDON
NW1 9RN**

Country/State Usually Resident: **U.K.**

Date of Birth: **22/05/1981** *Nationality:* **U.S.A.**

Occupation: **ADVISOR**

Company Director 7

Type: **Person**
Full forename(s): **MR GARETH WILSON**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1980** *Nationality:* **BRITISH**

Occupation: **PR & MARKETING CONSULTANT**

Company Director 8

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

Surname: **VARDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **RETIRED**

Company Director 9

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**

Company Director 10

Type: **Person**

Full forename(s): MR SAMUEL ASHLEY JOHN

Surname: WRIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/06/1980

Nationality: BRITISH

Occupation: INVESTMENT 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.