



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/10/2015**

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

*Company Number:* **00090305**

*Date of this return:* **15/10/2015**

*SIC codes:* **69109**

**69201**

**94910**

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

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

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JULIET**

*Surname:* **MAGGS**

*Former names:*

*Service Address:* **STEWARDSHIP, UNIT A 1 LAMB'S PASSAGE  
LONDON  
ENGLAND  
EC1Y 8AB**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANTONY JONATHAN WARD**

*Surname:* **BARNES**

*Former names:*

*Service Address:* **THE COPPICE MARTINSEND LANE  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
ENGLAND  
HP16 9BH**

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

*Date of Birth:* **\*\*/06/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF TAX AND  
TREASURY**

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*Company Director* 2

*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:* **\*\*/05/1973** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*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:* **\*\*/08/1964**                      *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

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*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:* **\*\*/04/1981**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*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:* **\*\*/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

*Company Director* 6

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

*Surname:* **GIDOOMAL**

*Former names:*

*Service Address:* **14 THE CAUSEWAY  
SUTTON  
SURREY  
ENGLAND  
SM2 5RS**

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

*Date of Birth:* **\*\*/12/1950**                      *Nationality:* **BRITISH**

*Occupation:* **SELF-EMPLOYED**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **GRIZZLE**

*Former names:*

*Service Address:* **311 AMSTERDAM AVENUE APT. PH-A  
NEW YORK  
USA  
NY10023**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/05/1981**

*Nationality:* **U.S.A.**

*Occupation:* **ADVISOR**

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*Company Director* 8

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: **\*\*/07/1980** Nationality: **BRITISH**

Occupation: **PR & MARKETING CONSULTANT**

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*Company Director* 9

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: **\*\*/02/1945** Nationality: **BRITISH**

Occupation: **RETIRED**

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*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:* **\*\*/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **I M MANAGER**

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*Company Director* 11

*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:* \*\*/06/1980

*Nationality:* BRITISH

*Occupation:* INVESTMENT MANAGER

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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.