



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00090305**

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

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**

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**

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**

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**

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**

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**

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**

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**

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**

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**

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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.