



Companies House
— for the record —

AR01 (ef)

Annual Return



X982WNDC

Received for filing in Electronic Format on the: **13/09/2010**

Company Name: **MERCHANT SEAMEN'S WAR MEMORIAL SOCIETY
(INCORPORATED)(THE)**

Company Number: **00428236**

Date of this return: **15/08/2010**

SIC codes: **8531**

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

Situation of Registered Office: **SPRINGBOK FARM ESTATE - ALFOLD
NR CRANLEIGH
SURREY
GU6 8EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR ROY**

Surname: **GOACHER**

Former names:

Service Address: **THE BUNGALOW SPRINGBOK ESTATE
ALFOLD
CRANLEIGH
SURREY
UNITED KINGDOM
GU6 8EX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALFRED JAMES**

Surname: **ALLENBY**

Former names:

Service Address: **9 CHEPSTOW AVENUE
WALLASEY
MERSEYSIDE
CH44 0BA**

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

Date of Birth: **05/02/1944**

Nationality: **BRITISH**

Occupation: **SEAFARER**

Company Director 2

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

Surname: **BYGATE**

Former names:

Service Address: **CREIG NA COILLE CRAIGEARN
KEMNAY
INVERURIE
ABERDEENSHIRE
AB51 5LN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/03/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **ALEXANDER**

Surname: **CAMPBELL**

Former names:

Service Address: **14 ST JOHNS ROAD**
 BENFLEET
 ESSEX
 SS7 2PT

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

Date of Birth: **22/08/1966** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **MARK**

Surname: **CARDEN**

Former names:

Service Address: **37 CANTERBURY ROAD
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO4 9AZ**

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

Date of Birth: **02/11/1965**

Nationality: **BRITISH**

Occupation: **MERCHANT SEAMEN**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **CROW**

Former names:

Service Address: **5 KILBY TERRACE
BADDOW CLOSE
WOODFORD GREEN
ESSEX
IG8 7GF**

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

Date of Birth: **13/06/1961** *Nationality:* **BRITISH**
Occupation: **TRADE UNION OFFICIAL**

Company Director **6**

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

Surname: **GREGORY**

Former names:

Service Address: **3 VINCENT WAY
SALTASH
CORNWALL
PL12 4EX**

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

Date of Birth: **09/10/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 7

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

Surname: **LEONARD**

Former names:

Service Address: **42 BUSHEY ROAD
WALTON
LIVERPOOL
WIRRELL
UNITED KINGDOM
L4 9UA**

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

Date of Birth: **09/11/1951** *Nationality:* **BRITISH**
Occupation: **SEAFARER**

Company Director 8

Type: **Person**

Full forename(s): **PAULA**

Surname: **MASON**

Former names:

Service Address: **22 ARNAUD CLOSE
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO2 7DQ**

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

Date of Birth: **15/08/1956** *Nationality:* **BRITISH**

Occupation: **MERCHANT SEAFARER**

Company Director **9**

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

Surname: **SIMCO**

Former names:

Service Address: **15 JASMINE WAY
IMMINGHAM
LINCOLNSHIRE
DN40 1LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **10**

Type: **Person**
Full forename(s): **KENNETH**

Surname: **TEMPERTON**

Former names:

Service Address: **33 CAMBRIDGE ROAD
LEE ON THE SOLENT
HAMPSHIRE
PO13 9DH**

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

Date of Birth: **19/08/1948** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 11

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

Surname: **TODD**

Former names:

Service Address: **55 MANOR ROAD
WOOLTON
LIVERPOOL
L25 8QE**

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

Date of Birth: **14/09/1956** *Nationality:* **BRITISH**

Occupation: **TRADE UNION OFFICIAL**

Company Director 12

Type: **Person**
Full forename(s): **KENNETH WILLIAM**

Surname: **TURNER**

Former names:

Service Address: **WESTHOLME 44 WAWNE ROAD
SUTTON ON HULL
HULL
HU7 4YE**

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

Date of Birth: **03/08/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 13

Type: **Person**
Full forename(s): **JAMES FRANCIS**

Surname: **WELSH**

Former names:

Service Address: **12 LOWER BROWNHILL ROAD
LORDSHILL
SOUTHAMPTON
HAMPSHIRE
SO16 9QF**

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

Date of Birth: **05/07/1943** Nationality: **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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