



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2009**

XH95ZFU0

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*Company Name:* **TALL SHIPS YOUTH TRUST**

*Company Number:* **00567460**

*Date of this return:* **31/10/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **2A THE HARD  
PORTSMOUTH  
PO1 3PT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**NEW KINGS COURT TOLLGATE  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3LG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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## Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BLAKELAW SECRETARIES LIMITED**

*Registered or principal address:* **HARBOUR COURT COMPASS ROAD  
NORTH HARBOUR  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 4ST**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **1914417**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MICHAEL PATRICK**

*Surname:* **ALKEN**

*Former names:*

*Service Address:* **HORNS LODGE  
SOUTH PARK  
PENSHURST  
KENT  
TN11 8ET**

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

*Date of Birth:* **05/01/1939** *Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN AND  
CHARITIES TRUS**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY PETER**  
*Surname:*                        **ALLEN**  
*Former names:*  
*Service Address:*              **BARTON PARK HOUSE  
ASHBOURNE ROAD  
CHURCH BROUGHTON  
DERBYSHIRE  
DE65 5AT**

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

*Date of Birth:*   **28/03/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL**  
*Surname:*                        **BROUGHTON**  
*Former names:*  
*Service Address:*              **1 WATERWORKS COTTAGES FONTWELL AVENUE  
EASTERGATE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 3RZ**

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

*Date of Birth:*   **08/09/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **YACHTING CONSULTANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PETER**  
*Surname:*                        **COLEMAN**  
*Former names:*  
*Service Address:*              **WILLOWDENE 36 MILLBROOK CLOSE  
DINAS POWYS  
VALE OF GLAMORGAN  
CF64 4DD**

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

*Date of Birth:*   **20/05/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEERING MANAGER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM DAWSON**  
*Surname:*                        **CORMIE**  
*Former names:*  
*Service Address:*              **DIXS BLACK HILL  
LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 2HE**

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

*Date of Birth:*   **09/06/1936**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL RYDAL**  
*Surname:*                        **DIXON**  
*Former names:*  
*Service Address:*              **1 ALBERT LANE  
STONEHAVEN  
KINCARDINESHIRE  
AB39 2NT**

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

*Date of Birth:*   **10/11/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **LECTURER**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM MICHAEL MAXWELL**  
*Surname:*                        **GARNETT**  
*Former names:*  
*Service Address:*              **19 OAKHILL ROAD  
PUTNEY  
LONDON  
SW15 2QJ**

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

*Date of Birth:*   **25/11/1959**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **VICE ADMIRAL MICHAEL PETER**  
*Surname:*                      **GRETTON**  
*Former names:*  
*Service Address:*              **BRIDGE HOUSE  
MARTYR WORTHY  
WINCHESTER  
HAMPSHIRE  
SO21 1AS**

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

*Date of Birth:*   **14/03/1946**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS MANAGER**

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*Company Director*      9

*Type:*                              **Person**  
*Full forename(s):*              **MR MARTIN**  
*Surname:*                      **JAY**  
*Former names:*  
*Service Address:*              **BISHOPS COURT  
BISHOPS SUTTON  
ALRESFORD  
HANTS  
SO24 0AN**

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

*Date of Birth:*   **18/07/1939**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHAIRMAN DIRECTOR**

*Company Director*      **10**

*Type:*                              **Person**

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

*Surname:*                        **LENNOX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/09/1956**                              *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*      **11**

*Type:*                              **Person**

*Full forename(s):*              **MR RICHARD OWEN**

*Surname:*                        **MICHAELSON**

*Former names:*

*Service Address:*              **FOUR WINDS EBFORD  
DEVON  
EX3 OPA**

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

*Date of Birth:*   **12/10/1966**                              *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*      **12**

*Type:*                              **Person**  
*Full forename(s):*              **GILES**  
*Surname:*                      **PRITCHARD GORDON**  
*Former names:*  
*Service Address:*              **SLAUGHAM PARK  
SLAUGHAM  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 6AH**

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

*Date of Birth:*   **22/05/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SHIP OWNER**

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*Company Director*      **13**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN JOHN**  
*Surname:*                      **ROBERTS**  
*Former names:*  
*Service Address:*              **53 EARLSPARK DRIVE  
BIELDSIDE  
ABERDEEN  
GRAMPIAN  
AB15 9AH**

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

*Date of Birth:*   **04/08/1952**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*      **14**

*Type:*                              **Person**  
*Full forename(s):*              **CHARLOTTE ELIZABETH VINTEN**  
*Surname:*                      **WAKE**  
*Former names:*  
*Service Address:*              **22 LYTTON GROVE**  
   **PUTNEY**  
   **LONDON**  
   **SW15 2HA**

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

*Date of Birth:*   **09/08/1982**                      *Nationality:*   **BRITISH**  
*Occupation:*    **JUNIOR DOCTOR**

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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.