



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2014**

X3JWCY5M

Company Name: **TALL SHIPS YOUTH TRUST**

Company Number: **00567460**

Date of this return: **31/10/2014**

SIC codes: **96090**

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:

2A THE HARD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO1 3PT

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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 2

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

Occupation: **ENGINEERING MANAGER**

Company Director **3**

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: **UNITED KINGDOM**

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

Company Director 4

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

Surname: **EVANS**

Former names:

Service Address: **LEES FARM LEES HILL
SOUTH WARBOROUGH
HOOK
HAMPSHIRE
UNITED KINGDOM
RG29 1RQ**

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

Date of Birth: **16/09/1959** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **5**

Type: **Person**

Full forename(s): **WENDY**

Surname: **FITZSIMMONS**

Former names:

Service Address: **2A THE HARD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO1 3PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MR 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 7

Type: **Person**

Full forename(s): **MAJOR GENERAL JAMES CHARLES MELLISH**

Surname: **GORDON**

Former names:

Service Address: **HARBOUR COURT COMPASS ROAD
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 4ST**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/08/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **CHARLOTTE ELIZABETH VINTEN**

Surname: **GRIFFITHS**

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**

Company Director 9

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

Surname: **HARTIGAN**

Former names:

Service Address: **MASKE TUDOR CLOSE
GREAT BOOKHAM
SURREY
ENGLAND
KT23 3DP**

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

Date of Birth: **03/08/1952** *Nationality:* **BRITISH**

Occupation: **CEO OF INSURANCE COMPANY**

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**

Company Director 11

Type: **Person**

Full forename(s): **MR PHILIP NEIL**

Surname: **MCDANELL**

Former names:

Service Address: **86 LADBROKE GROVE
LONDON
UNITED KINGDOM
W11 2HE**

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

Date of Birth: **03/01/1952** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **SIR MICHAEL ANTONY CLASS**

Surname: **MOORE**

Former names:

Service Address: **CHURCHILL COTTAGE CASTLE ST
PORTCHESTER
HANTS
PO16 9GW**

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

Date of Birth: **06/01/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED NAVAL OFFICER**

Company Director 13

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **TITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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