



Companies House

AR01 (ef)

Annual Return



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X59JTFJD

Company Name: **WARWICKSHIRE WILDLIFE TRUST LTD**

Company Number: **00585247**

Date of this return: **07/06/2016**

SIC codes: **94990**

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

Situation of Registered Office: **BRANDON MARSH NATURE CENTRE
BRANDON LANE
COVENTRY
WEST MIDLANDS
CV3 3GW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN MAY**

Surname: **REEVE**

Former names:

Service Address: **THE OUTSPAN
LEAMINGTON HASTINGS
RUGBY
WARWICKSHIRE
CV23 8DZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN PETER**

Surname: **BATT**

Former names:

Service Address: **71 CYMBELINE WAY
RUGBY
WARWICKSHIRE
CV22 6JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED BANKER**

Company Director 2

Type: **Person**
Full forename(s): **DR HELEN IRENE**

Surname: **BRITTAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT CLINICAL
PSYCHOLOGIST - RETIRED**

Company Director **3**

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

Surname: **BUNNEY**

Former names:

Service Address: **19 CLOISTER CROFTS
LEAMINGTON SPA
WARWICKSHIRE
CV32 6QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1944** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW ARNOLD**

Surname: **GABBITAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **ROBIN GEOFFREY**

Surname: **GIBBS**

Former names:

Service Address: **16 CLOISTER WAY
LEAMINGTON SPA
WARWICKSHIRE
CV32 6QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR LUKE DANIEL**

Surname: **HAMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1984**

Nationality: **BRITISH**

Occupation: **INTERNAL COMMUNICATIONS
OFFICER**

Company Director 7

Type: **Person**

Full forename(s): **GRAHAM ROLAND**

Surname: **HARRISON**

Former names:

Service Address: **BRYHER HATTON GREEN
HATTON
WARWICK
WARWICKSHIRE
CV35 7LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1938**

Nationality: **BRITISH**

Occupation: **RETIRED PLANNER**

Company Director 8

Type: **Person**
Full forename(s): **MR RONALD WILLIAM**

Surname: **HILL**

Former names:

Service Address: **76 SHARMANS CROSS ROAD
SOLIHULL
WEST MIDLANDS
B91 1RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1934** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED LANDSCAPE
GARDEN**

Company Director 9

Type: **Person**
Full forename(s): **MR ALISTAIR MARTIN**

Surname: **LORIMER**

Former names:

Service Address: **3 ASTON CANTLOW ROAD
WILMCOTE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9XN**

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 10

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

Surname: **PENTREATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

Type: **Person**
Full forename(s): **DR MARTIN GEOFFREY MAXWELL**

Surname: **RANDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1954** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **12**

Type: **Person**

Full forename(s): **KATHRYN MAY**

Surname: **REEVE**

Former names:

Service Address: **THE OUTSPAN
LEAMINGTON HASTINGS
RUGBY
WARWICKSHIRE
CV23 8DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 13

Type: **Person**
Full forename(s): **MRS VALENTINE**

Surname: **ROBERTS**

Former names:

Service Address: **113 GREENWOOD COURT
UPPER HOLLY WALK
LEAMINGTON SPA
WARWICKSHIRE
CV32 4JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED HEAD TEACHER**

Company Director 14

Type: **Person**

Full forename(s): **MRS CRISHNI PRIYANKA**

Surname: **WARING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 15

Type: **Person**
Full forename(s): **MR BARRY PETER**

Surname: **WHITTINGTON**

Former names:

Service Address: **9 ARNOLD AVENUE
COVENTRY
WEST MIDLANDS
CV3 5LW**

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

Date of Birth: ****/09/1943** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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