



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2015**

X4AVXAQR

Company Name: **WARWICKSHIRE WILDLIFE TRUST LTD**

Company Number: **00585247**

Date of this return: **07/06/2015**

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**

Single Alternative Inspection Location (SAIL)

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

C/O WARWICKSHIRE WILDLIFE TRUST
BRANDON MARSH NATURE CENTRE BRANDON LANE
COVENTRY
WARWICKSHIRE
ENGLAND
CV3 3GW

There are no records kept at the above address

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: **09/03/1953** *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: **20/08/1947** *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: **27/12/1944** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR ROGER VICTOR JOHN**

Surname: **CADBURY**

Former names:

Service Address: **ROWAN HOUSE MAUGERSBURY
CHELTENHAM
GLOUCESTERSHIRE
GL54 1HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1937** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

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: **27/09/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

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: **04/12/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director 7

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: **23/02/1984**

Nationality: **BRITISH**

Occupation: **INTERNAL COMMUNICATIONS
OFFICER**

Company Director 8

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: **02/01/1938**

Nationality: **BRITISH**

Occupation: **RETIRED PLANNER**

Company Director 9

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: **26/04/1934** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED LANDSCAPE
GARDEN**

Company Director 10

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: **08/02/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 11

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: **04/03/1960** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

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: **17/12/1954** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **13**

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: **22/07/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 14

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: **03/04/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED HEAD TEACHER**

Company Director **15**

Type: **Person**

Full forename(s): **MRS SHALIMAR WILHELMINA VARUNA**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **16**

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: **07/07/1963**

Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 17

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: **14/09/1943** 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.