



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2013**

X23509HK

Company Name: **BERKSHIRE, BUCKINGHAMSHIRE AND OXFORDSHIRE WILDLIFE TRUST**

Company Number: **00680007**

Date of this return: **17/02/2013**

SIC codes: **94990**

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

Situation of Registered Office: **THE LODGE
1 ARMSTRONG ROAD LITTLEMORE
OXFORD
OXFORDSHIRE
OX4 4XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER GILBERT ANTHONY**

Surname: **MAINGOT**

Former names:

Service Address: **THE WAGON HOUSE MUDGLEY
WEDMORE
SOMERSET
UNITED KINGDOM
BS28 4TY**

Company Director ***1***

Type: **Person**

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

Surname: **BELL**

Former names:

Service Address: **THE OLD RICKYARD MILL STREET
EYNHAM
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 4JY**

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

Date of Birth: **03/06/1952** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR SIR CLIVE**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

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

Surname: **COLLINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1947** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED FUNDRAISING
CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): IAIN NIGEL

Surname: CORBYN

Former names:

Service Address: 23 BRUMCOMBE LANE
BAYWORTH
ABINGDON
OXFORDSHIRE
OX13 6QU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/04/1962 *Nationality:* BRITISH
Occupation: ECOLOGIST

Company Director **5**

Type: **Person**

Full forename(s): **MRS FIONA SARAH**

Surname: **DANKS**

Former names: **HULL**

Service Address: **8 STONOR GREEN
WATLINGTON
OXFORDSHIRE
ENGLAND
OX49 5PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1960** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR AND WRITER**

Company Director **6**

Type: **Person**

Full forename(s): **PAUL DAVID GRENVILLE**

Surname: **HAYTER**

Former names:

Service Address: **WALNUT HOUSE
CHARLTON
BANBURY
OXFORDSHIRE
OX17 3DR**

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

Date of Birth: **04/11/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

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

Surname: **LOOSE**

Former names:

Service Address: **LOWER MILL PADDOCK KINGSTONE WINSLOW
SWINDON
OXON
UNITED KINGDOM
SN6 8NF**

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

Date of Birth: **27/03/1956**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director 8

Type: **Person**

Full forename(s): **MR TIMOTHY WALTER JOHN**

Surname: **LOWTH**

Former names:

Service Address: **BERNCOTE LODGE DOGMORE END LANE
CHECKENDON
READING
OXON
GREAT BRITAIN
RG8 0TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1959**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director 9

Type: **Person**
Full forename(s): **MR ROGER GILBERT ANTHONY**

Surname: **MAINGOT**

Former names:

Service Address: **THE WAGON HOUSE MUDGLEY
WEDMORE
SOMERSET
UNITED KINGDOM
BS28 4TY**

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

Date of Birth: **18/08/1937** *Nationality:* **BRITISH**
Occupation: **P A ANNOUNCER**

Company Director **10**

Type: **Person**

Full forename(s): **MR HUGH SALISBURY**

Surname: **MELLOR**

Former names:

Service Address: **BLACKLAND FARM
STEWKLEY
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 0EU**

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

Date of Birth: **16/03/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 11

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

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1955** Nationality: **AMERICAN**

Occupation: **GROUP HUMAN RESOURCES
DIRECTOR, WOLSELEY GROUP**

Company Director 12

Type: **Person**
Full forename(s): **MISS BARBARA**

Surname: **MUSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1952** Nationality: **BRITISH**

Occupation: **INDEPENDANT WINE EDUCATOR**

Company Director **13**

Type: **Person**

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

Surname: **PULSINELLI**

Former names:

Service Address: **UPPER SONAMARG WINDSOR LANE
LITTLE KINGSHILL
GREAT MISSENDEN
HP16 0DL**

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

Date of Birth: **01/04/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISER**

Company Director **14**

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

Surname: **TAYLOR**

Former names:

Service Address: **15 HILL RISE
WOODSTOCK
OXFORDSHIRE
OX20 1AA**

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

Date of Birth: **11/12/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **15**

Type: **Person**
Full forename(s): **MR LYNDON REGINALD**

Surname: **TIPPING**

Former names:

Service Address: **1 FREEMANS ROAD
BODICOTE
BANBURY
OXFORDSHIRE
OX15 4OT**

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

Date of Birth: **24/09/1946** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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