



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2015**

**X43CNZCZ**

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

*Company Number:* **00680007**

*Date of this return:* **17/02/2015**

*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): **MS BARBARA**

Surname: **MUSTON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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*    2

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

*Surname:*                         **BURGESS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/05/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

---

## *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):*            **DR IAN ARTHUR**

*Surname:*                      **DAVIDSON**

*Former names:*

*Service Address:*            **HIGHFIELD CURLS LANE  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 2QF**

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

*Date of Birth:*   **24/02/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CIVIL SERVANT**

-----

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **SIR 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* 8

*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*    **9**

*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*    **10**

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*    **11**

Type:                                **Person**  
Full forename(s):                **MS 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* 12

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

*Surname:* **PACKER**

*Former names:*

*Service Address:* **23 PARK END STREET  
OXFORD  
ENGLAND  
OX1 1HU**

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

*Date of Birth:* **30/09/1961** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

*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):* **MR ADRIAN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **THE LODGE 1 ARMSTRONG ROAD  
LITTLEMORE  
OXFORD  
ENGLAND  
OX4 4XT**

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

*Date of Birth:* **03/02/1969** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

---

*Company Director* 15

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

*Surname:* **NOEL**

*Former names:*

*Service Address:* **4 PARLIAMENT CLOSE  
PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
ENGLAND  
HP16 9DT**

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

*Date of Birth:* **13/12/1948** *Nationality:* **BRITISH**

*Occupation:* **PROFESSIONAL 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.