



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2014**

X3AT2Q00

Company Name: **SS GREAT BRITAIN TRUST**

Company Number: **01000878**

Date of this return: **05/06/2014**

SIC codes: **91030**

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

Situation of Registered Office: **GREAT WESTERN DOCKYARD GAS FERRY ROAD
BRISTOL
ENGLAND
BS1 6TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA CAROLINE**

Surname: **SPREADBURY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOOY**

Former names:

Service Address: **QUAYS OFFICE PARK CONFERENCE AVENUE
PORTISHEAD
BRISTOL
BS20 7LZ**

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

Date of Birth: **18/11/1952** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **PEACHES**

Surname: **GOLDING**

Former names:

Service Address: **CHARLTON ABBOTS LEIGH ROAD
LEIGH WOODS
BRISTOL
NORTH SOMERSET
UNITED KINGDOM
BS8 3PX**

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

Date of Birth: **13/12/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **COLIN HENRY**

Surname: **GREEN**

Former names:

Service Address: **SS GREAT BRITAIN GREAT WESTERN DOCKYARD
BRISTOL
BS1 6TY**

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

Date of Birth: **21/10/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

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

Surname: **HEIGHTON**

Former names:

Service Address: **FIR TREE COTTAGE
THE STREET UBLEY
BRISTOL
NORTH EAST SOMERSET
BS40 6PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1947** *Nationality:* **BRITISH**
Occupation: **EXEL DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **HOLLINGDALE**

Former names:

Service Address: **KITALE SAVILLE ROAD**
 STOKE BISHOP
 BRISTOL
 AVON
 BS9 1JA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR MALCOLM QUENTIN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1946** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 7

Type: **Person**

Full forename(s): **MS CARA MARY ELIZABETH**

Surname: **MACMAHON**

Former names:

Service Address: **23 GRAHAM ROAD
WESTON SUPER MARE
AVON
BS23 1YA**

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

Date of Birth: **01/08/1962**

Nationality: **IRISH**

Occupation: **CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **DR. HENRY CAMPBELL**

Surname: **MCMURRAY**

Former names:

Service Address: **GLEN COTTAGE
5 FIRST AVENUE DENVILLES
HAVANT
HAMPSHIRE
PO9 2QN**

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

Date of Birth: **27/06/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**
Full forename(s): **DINAH ANNE**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1950** *Nationality:* **UK**

Occupation: **SOLICITOR**

Company Director **10**

Type: **Person**
Full forename(s): **MR JAN ARIS**

Surname: **STAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1958** *Nationality:* **DUTCH**

Occupation: **OPERATIONS MANAGER**

Company Director 11

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

Surname: **WATSON**

Former names:

Service Address: **15 PEMBROKE ROAD
CLIFTON
BRISTOL
AVON
BS8 3BA**

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

Date of Birth: **26/11/1939** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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