



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25V9Y8H

Company Name: **NAUTICAL ARCHAEOLOGY SOCIETY(THE)**

Company Number: **01039270**

Date of this return: **31/03/2013**

SIC codes: **74909**
94990

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

Situation of Registered Office: **FORT CUMBERLAND**
FORT CUMBERLAND ROAD
SOUTHSEA
HAMPSHIRE
PO4 9LD

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **3 TONG CLOSE
BISHOPSWOOD
STAFFORD
STAFFORDSHIRE
ST19 9AJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JESSICA**

Surname: **BERRY**

Former names:

Service Address: **9 AVONDALE PARK GARDENS
LONDON
W11 4PR**

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

Date of Birth: **11/02/1968** *Nationality:* **BRITISH**

Occupation: **MARITIME ARCHAEOLOGIST
FREELANCE JOURNALIST**

Company Director 2

Type: **Person**

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

Surname: **CARTER**

Former names:

Service Address: **LATIMER HOUSE
5 LONGFIELD ROAD
WEYMOUTH
DORSET
DT4 8RQ**

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

Date of Birth: **05/02/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **DR SIMON ROBERT**

Surname: **DRAPER**

Former names:

Service Address: **ROSE HIDE HOUSE
CHURCH LANE, KINGSTON
CAMBRIDGE
CB3 7NG**

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

Date of Birth: **23/05/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **DR JON CAMPBELL**

Surname: **HENDESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1972**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **5**

Type: **Person**

Full forename(s): **DR JEREMY DAVID**

Surname: **HILL**

Former names:

Service Address: **129 BLINCO GROVE
CAMBRIDGE
CAMBRIDGESHIRE
CB1 7TX**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CURATOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PETER ROBERT JAMES**

Surname: **HOLT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **DR DAVID ANNANDALE**

Surname: **JOHNSTON**

Former names:

Service Address: **15 POINTOUT CLOSE
SOUTHAMPTON
HAMPSHIRE
SO16 7LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1961** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director 8

Type: **Person**
Full forename(s): **MRS ALISON JOY**

Surname: **KENTUCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1974** Nationality: **BRITISH**

Occupation: **RECIEVER OF WRECK, MCA**

Company Director 9

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

Surname: **NIMURA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1981** Nationality: **AMERICAN**

Occupation: **STUDENT**

Company Director **10**

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

Surname: **OLIVIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **11**

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

Surname: **OXLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1955** *Nationality:* **BRITISH**

Occupation: **HISTORIC ENVIRONMENT**
 INTELLIGENCE ANALYST

Company Director 12

Type: **Person**
Full forename(s): **MR DANIAL OMAR**

Surname: **PASCOE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1979** Nationality: **BRITISH**

Occupation: **ARCHAEOLOGIST**

Company Director 13

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

Surname: **PEACOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **14**

Type: **Person**

Full forename(s): **MISS CLARE MARY**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1956**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

Company Director **15**

Type: **Person**

Full forename(s): **MR MICHAEL VERDUN**

Surname: **WILLIAMS**

Former names:

Service Address: **3 TONG CLOSE
BISHOPSWOOD
STAFFORD
STAFFORDSHIRE
ST19 9AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1951** *Nationality:* **BRITISH**

Occupation: **LECTURER IN LAW**

Company Director 16

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

Surname: **WRAGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1970** Nationality: **BRITISH**

Occupation: **ARCHAEOLOGIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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