



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2015**

X42MQ3W9

Company Name: **MASSEY SHAW AND MARINE VESSELS PRESERVATION SOCIETY LIMITED**

Company Number: **01636306**

Date of this return: **02/03/2015**

SIC codes: **50300
79901
85520**

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

Situation of Registered Office: **36 HOLLYFORD
BILLERICAY
ESSEX
CM11 1EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID SAMUEL**

Surname: **ROGERS**

Former names:

Service Address: **36 HOLLYFORD
BILLERICAY
ESSEX
CM11 1EG**

Company Director ***1***

Type: **Person**

Full forename(s): **SAMUEL NICHOLAS**

Surname: **ALLERTON**

Former names:

Service Address: **FLAT 2 THE CHAPEL
108 ANDERSONS ROAD
SOUTHAMPTON
HAMPSHIRE
SO14 5FD**

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

Date of Birth: **15/01/1976** *Nationality:* **BRITISH**

Occupation: **PRIVATE BANKING**

Company Director 2

Type: **Person**

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

Surname: **FURLONGER**

Former names:

Service Address: **30 ABBEY ROAD
30 ABBEY ROAD
SOUTH CROYDON
CROYDON
UNITED KINGDOM
CR2 8NG**

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

Date of Birth: **02/04/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **LORD AMBROSE CHARLES DREXEL**

Surname: **GREENWAY**

Former names:

Service Address: **KEENS HOUSE
MOREBATH
BAMPTON
EX16 9AF**

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

Date of Birth: **21/05/1941** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER MARINE
CONSULTANT**

Company Director 4

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

Surname: **METHVEN**

Former names:

Service Address: **THE COACH HOUSE THE COACH HOUSE
CHELTENHAM
GLOUCESTER
UNITED KINGDOM
GL52 3QE**

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

Date of Birth: **28/12/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **PERRY**

Former names:

Service Address: **18 DALE VIEW AVENUE
CHINGFORD
ENGLAND
E4 6PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED FIRE OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAVID SAMUEL**

Surname: **ROGERS**

Former names:

Service Address: **36 HOLLYFORD
BILLERICAY
ESSEX
CM11 1EG**

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

Date of Birth: **15/11/1956**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MR THOMAS ALLEN**

Surname: **ROGERS**

Former names:

Service Address: **36 HOLLYFORD
BILLERICAY
ENGLAND
CM11 1EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1990**

Nationality: **BRITISH**

Occupation: **I T MANAGER**

Company Director 8

Type: **Person**

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

Surname: **VENABLES**

Former names:

Service Address: **2 ORCHARD AVENUE
BILLERICAY
ESSEX
CM12 0SB**

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

Date of Birth: **20/12/1963**

Nationality: **BRITISH**

Occupation: **BUILDING SERVICES
CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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