



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFUVGFSO

Received for filing in Electronic Format on the: **14/12/2009**

*Company Name:* **SUSTRANS LIMITED**

*Company Number:* **01797726**

*Date of this return:* **30/11/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **2 CATHEDRAL SQUARE  
COLLEGE GREEN  
BRISTOL  
UNITED KINGDOM  
BS1 5DD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **APPLEBY**

*Former names:*

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUSAN JENNIFER**  
*Surname:*                         **OTTY**  
*Former names:*  
*Service Address:*                **75 MENDIP ROAD**  
   **BRISTOL**  
   **AVON**  
   **UNITED KINGDOM**  
   **BS3 4PB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT GORDON**  
*Surname:*                         **CLARKE**  
*Former names:*  
*Service Address:*                **DRUMALARAGH 57 BALLYREGAN ROAD**  
   **DUNDONALD**  
   **BELFAST**  
   **UNITED KINGDOM**  
   **BT16 1TU**

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

*Date of Birth:*    **19/08/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGN AND ENGINEERING**  
                             **CONSULTANT**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR LESLIE GRAY**  
*Surname:*                      **CULLEN**  
*Former names:*  
*Service Address:*              **32 GROVE ROAD**  
   **BEACONSFIELD**  
   **BUCKINGHAMSHIRE**  
   **HP9 1PE**

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

*Date of Birth:*   **30/01/1952**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER JOHN**  
*Surname:*                      **CURLING**  
*Former names:*  
*Service Address:*              **STONEDALE**  
   **WOOLLARD, PENSFORD**  
   **BRISTOL**  
   **BS39 4HY**

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

*Date of Birth:*   **21/04/1950**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED SOLICITOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **NIGEL**  
*Surname:*                        **GIBBONS**  
*Former names:*  
*Service Address:*              **OCKFORD WOOD FARM**  
   **NEW WAY**  
   **GODALMING**  
   **SURREY**  
   **GU7 2QL**

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

*Date of Birth:*   **10/07/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MARIAN FLORENCE**  
*Surname:*                        **LAUDER**  
*Former names:*  
*Service Address:*              **5 CHILCOMB LANE**  
   **WINCHESTER**  
   **HAMPSHIRE**  
   **SO23 8RB**

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

*Date of Birth:*   **16/07/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ARMY OFFICER**

*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **DR CHRISTOPHER**  
*Surname:*                        **PAYNE**  
*Former names:*  
*Service Address:*              **THE YEWS  
HARRY STOKE ROAD STOKE GIFFORD  
BRISTOL  
AVON  
BS34 8QH**

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

*Date of Birth:*   **13/10/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NHS EMPLOYEE PUBLIC  
HEALTH DOC**

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*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **LESTER**  
*Surname:*                        **WILLMINGTON**  
*Former names:*  
*Service Address:*              **16 COUPER MEADOWS  
EXETER  
DEVON  
EX2 7TF**

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

*Date of Birth:*   **05/11/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HIGHWAY MANAGEMENT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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