



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2016**

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Company Name: **WOODLAND TRUST(THE)**

Company Number: **01982873**

Date of this return: **15/06/2016**

SIC codes: **02100**
91040

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

Situation of Registered Office: **C/O MRS H EDWARDS**
THE WOODLAND TRUST KEMPTON WAY
GRANTHAM
LINCOLNSHIRE
NG31 6LL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELGA JANE**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HUMPHREY WILLIAM**

Surname: **BATTCOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1955** Nationality: **BRITISH**
Occupation: **MANAGING PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR JONATHAN ILAN**

Surname: **DRORI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**

Occupation: **MEDIA & TECHNOLOGY
CONSULTANCY**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL PETER**

Surname: **GREENWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MS GILLIAN MARY ANNE

Surname: LAMBERT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/07/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): MR PATRICK JAMES

Surname: MACDONALD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: ****/05/1962** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE/CHAIRMAN**

Company Director 6

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

Surname: **MANNIS**

Former names: **MANNIS**

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR JEREMY SAMUEL JOHN**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **BANKER**

Company Director 8

Type: **Person**

Full forename(s): **TIMOTHY JOHN DENIS**

Surname: **ROLLINSON**

Former names:

Service Address: **THE WOODLAND TRUST
KEMPTON WAY
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG31 6LL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 9

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **SYKES**

Former names:

Service Address: **THE WOODLAND TRUST KEMPTON WAY
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG31 6LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 10

Type: **Person**

Full forename(s): **BARONESS BARBARA SCOTT**

Surname: **YOUNG**

Former names: **BARBARA SCOTT YOUNG OF OLD SCONE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Occupation: **MEMBER OF THE HOUSE OF
LORDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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