



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/12/2015**

**X4LR3QEQ**

*Company Name:* **BALCARRES HERITAGE TRUST LIMITED**

*Company Number:* **02101229**

*Date of this return:* **17/11/2015**

*SIC codes:* **85310**  
**91030**

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

*Situation of Registered Office:* **50 BROADWAY**  
**WESTMINSTER**  
**LONDON**  
**SW1H 0BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BROADWAY SECRETARIES LIMITED**

*Registered or  
principal address:* **50 BROADWAY  
WESTMINSTER  
LONDON  
UNITED KINGDOM  
SW1H 0BL**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **00889929**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LORD BALNIEL**

*Surname:*                            **ANTHONY**

*Former names:*

*Service Address:*                **6 PEMBRIDGE PLACE**  
   **LONDON**  
   **W2 4XB**

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

*Date of Birth:*    **\*\*/11/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **BARKER**

*Former names:*

*Service Address:*                **22 CLARENDON ROAD  
LONDON  
W11 3AB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1932**                                *Nationality:*    **BRITISH**

*Occupation:*    **LIBRARIAN**

*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **THE EARL OF CRAWFORD & BALCARRES ROBERT ALEXANDER LINDSAY**

*Surname:*                **CRAWFORD**

*Former names:*

*Service Address:*        **BALCARRES  
COLINSBURGH  
LEVEN  
FIFE  
KY9 1HL**

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

*Date of Birth:*    **\*\*/03/1927**                      *Nationality:*    **BRITISH**

*Occupation:*    **PEER OF THE REALM**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **THE HONOURABLE RICHARD JOHN**

*Surname:* **ELLIOTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON PATRICK**

*Surname:*                **WEIL**

*Former names:*

*Service Address:*        **BIRCHAM DYSON BELL  
50 BROADWAY  
LONDON  
SW1H 0BL**

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

*Date of Birth:*    **\*\*/03/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **EARL SIMON FREDERICK**

*Surname:*                **WOOLTON**

*Former names:*

*Service Address:*        **29 WELLINGTON SQUARE  
LONDON  
SW3 4NR**

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

*Date of Birth:*    **\*\*/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Authorisation*

*Authenticated*

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

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