



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/02/2015**

**X40J209E**

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*Company Name:* **PORTSMOUTH HISTORIC DOCKYARD**

*Company Number:* **02790922**

*Date of this return:* **26/01/2015**

*SIC codes:* **96090**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **PORTERS LODGE, COLLEGE ROAD  
H M NAVAL BASE  
PORTSMOUTH  
ENGLAND  
PO1 3LJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NEW KINGS COURT TOLLGATE  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3LG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **COMMANDER RN (RETIRED) TIMOTHY CLAUDIUS VINCENT**

*Surname:*                         **ASH**

*Former names:*

*Service Address:*                **PORTERS LODGE COLLEGE ROAD  
H M NAVAL BASE  
PORTSMOUTH  
ENGLAND  
PO1 3LJ**

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

*Date of Birth:*    **07/07/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMANDER OF HMS WARRIOR  
- VISITOR ATTRACTION**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS SUNNY**

*Surname:* **CROUCH**

*Former names:*

*Service Address:* **PORTSMOUTH HISTORIC DOCKYARD VISITOR CENTRE, HM  
NAVAL BASE  
VICTORY GATE  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO1 3LJ**

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

*Date of Birth:* **11/02/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER CHARLES**

*Surname:*                            **GOODSHIP**

*Former names:*

*Service Address:*                **PORTSMOUTH HISTORIC DOCKYARD VISITOR CENTRE, HM  
NAVAL BASE  
VICTORY GATE  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO1 3LJ**

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

*Date of Birth:*   **08/04/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ROBERT DOUGLAS**

*Surname:* **LAPRAIK**

*Former names:*

*Service Address:* **PORTSMOUTH HISTORIC DOCKYARD VISITOR CENTRE HM  
NAVAL BASE  
VICTORY GATE  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO1 3LJ**

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

*Date of Birth:* **01/10/1949**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT MICHAEL NEVILLE**

*Surname:*                            **NORMAN**

*Former names:*

*Service Address:*                **PORTSMOUTH HISTORIC DOCKYARD VISITOR CENTRE, HM  
NAVAL BASE  
VICTORY GATE  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO1 3LJ**

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

*Date of Birth:*    **03/10/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE EXECUTIVE**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **DR DOMINIC**

*Surname:*                                **TWEDDLE**

*Former names:*

*Service Address:*                        **PORTSMOUTH HISTORIC DOCKYARD VISITOR CENTRE, HM  
NAVAL BASE  
VICTORY GATE  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO1 3LJ**

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

*Date of Birth:*   **16/03/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MUSEUM DIRECTOR**

*Authorisation*

*Authenticated*

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

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