



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2014**

X2Z1S00G

Company Name: **BRIAN JOHNSTON MEMORIAL TRUST**

Company Number: **03004117**

Date of this return: **21/12/2013**

SIC codes: **88990**

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

Situation of Registered Office: **10 BUCKINGHAM PLACE
LONDON
SW1E 6HX**

Single Alternative Inspection Location (SAIL)

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

10 BUCKINGHAM PLACE
LONDON
ENGLAND
SW1E 6HX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN TERRY**

Surname: **BARNES**

Former names:

Service Address: **2 BLOOMSBURY STREET
LONDON
WC1B 3ST**

Company Director **1**

Type: **Person**

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

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN NIGEL HUGH**

Surname: **RICE**

Former names:

Service Address: **47 BROCKHILL ROAD
HYTHE
KENT
CT21 4AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1947** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **SEALE**

Former names:

Service Address: **1 THE OLD RECTORY
AYOT ST. LAWRENCE
WELWYN
HERTFORDSHIRE
AL6 9BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Corporate**
Name: **LORDS TAVERNERS LIMITED**

*Registered or
principal address:* **10 BUCKINGHAM PLACE
LONDON
SW1E 6HX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **582579**

Authorisation

Authenticated

This form was authorised by one of the following:

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