



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWO47GU2

Company Name: **BRIAN JOHNSTON MEMORIAL TRUST**

Company Number: **03004117**

Date of this return: **21/12/2009**

SIC codes: **8532**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JOHN TERRY
<i>Surname:</i>	BARNES
<i>Former names:</i>	
<i>Service Address:</i>	2 BLOOMSBURY STREET LONDON WC1B 3ST

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER DENNIS ALEXANDER**
Surname: **MARTIN-JENKINS**
Former names:
Service Address: **ARUN COTTAGE TISMANS COMMON
RUDGWICK
WEST SUSSEX
RH12 3BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1945** *Nationality:* **BRITISH**
Occupation: **BROADCASTER**

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.