



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2015**

**X3Z320S1**

*Company Name:* **BRIAN JOHNSTON MEMORIAL TRUST**

*Company Number:* **03004117**

*Date of this return:* **21/12/2014**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **90 CHANCERY LANE  
LONDON  
ENGLAND  
WC2A 1EU**

## Single Alternative Inspection Location (SAIL)

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

90 CHANCERY LANE  
LONDON  
ENGLAND  
WC2A 1EU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **WHITE**

Former names:

*Service Address recorded as Company's registered office*

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*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**

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*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.