



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2016**

X5A2BT3C

Company Name: **UK OVERSEAS TERRITORIES CONSERVATION FORUM**

Company Number: **03216892**

Date of this return: **26/06/2016**

SIC codes: **85520**
85590
91040

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

Situation of Registered Office: **ICKNIELD COURT BACK STREET**
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
HP22 6EB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR THOMAS PHILIP SEBASTIAN**

Surname: **APPLEBY**

Former names:

Service Address: **13 SALTHROP ROAD
BISHOPSTON
BRISTOL
ENGLAND
BS7 9DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **CHARTER**

Former names:

Service Address: **WHITBURN
SHORE ROAD
CASTLETOWN
ISLE OF MAN
IM9 1BF**

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SARITA VIOLETA**

Surname: **FRANCIS**

Former names:

Service Address: **MONSERRAT NATIONAL TRUST OFFICE NORTHERN MAIN
ROAD
OLVESTON
MSR 1350
MONSERRAT**

Country/State Usually Resident: **MONSERRAT**

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LADY MARGARITA CANDACE**

Surname: **GROUND**

Former names:

Service Address: **NEARENOUGH COTTAGE UPPER PADLEY
GRINDLEFORD
HOPE VALLEY
DERBYSHIRE
ENGLAND
S32 2JA**

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

Date of Birth: ****/08/1947** *Nationality:* **USA**
Occupation: **ATTORNEY**

Company Director **5**

Type: **Person**
Full forename(s): **MR NIGEL ROBERT**

Surname: **HAYWOOD**

Former names:

Service Address: **6 TOMS MEAD
CORFE CASTLE
WAREHAM
DORSET
ENGLAND
BH20 5HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR WILLIAM BOYD**

Surname: **MCCLEARY**

Former names:

Service Address: **SYCAMORE HOUSE BENTWORTH
ALTON
HAMPSHIRE
ENGLAND
GU34 5RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): IAIN CAMPBELL

Surname: ORR

Former names:

Service Address: 70 GLENGARRY ROAD
LONDON
SE22 8QD

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1942

Nationality: BRITISH

Occupation: CONSULTANT

Company Director 8

Type: **Person**
Full forename(s): **DR MICHAEL WILLIAM**

Surname: **PIENKOWSKI**

Former names:

Service Address: **102 BROADWAY
PETERBOROUGH
CAMBRIDGESHIRE
PE1 4DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**
Occupation: **NATURE CONSERVATION**

Company Director **9**

Type: **Person**
Full forename(s): **MR WILLIAM EDGAR FOYLE**

Surname: **SAMUEL**

Former names:

Service Address: **37 CAMDEN MEWS
LONDON
ENGLAND
NW1 9BY**

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

Date of Birth: ****/04/1941** *Nationality:* **BRITISH**
Occupation: **BOOK SELLER**

Company Director **10**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **SMITH ABBOTT**

Former names:

Service Address: **28 ABBOTT ROAD, P.O. BOX 2369
ROAD TOWN
TORTOLA
BVI (BRITISH VIRGIN ISLANDS)
FOREIGN**

Country/State Usually Resident: **BRITISH VIRGIN ISLANDS**

Date of Birth: ****/12/1967** *Nationality:* **BVI**

Occupation: **DIRECTOR BVI NATIONAL
PARKS TR**

Company Director 11

Type: **Person**

Full forename(s): **KATHLEEN MARY**

Surname: **WOOD**

Former names:

Service Address: **44 SEASAGE HILL ROAD LONG BAY HILLS
PROVIDENCIALES
TURKS AND CAICOS ISLANDS**

Country/State Usually Resident: **TURKS AND CAICOS ISLANDS**

Date of Birth: ****/07/1964** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR OF ENVIRONMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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