



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2015**

**X4ALAKJC**

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

*Company Number:* **03216892**

*Date of this return:* **26/06/2015**

*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):*        **MR 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:*    **26/10/1970**                      *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:* **16/04/1955** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL SERVANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BRUCE HARRY**

*Surname:*                **DINWIDDY**

*Former names:*

*Service Address:*        **8 CONNAUGHT AVENUE  
LONDON  
SW14 7RH**

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

*Date of Birth:*    **01/02/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*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:* **11/09/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **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:*    **22/08/1947**                      *Nationality:*    **USA**

*Occupation:*    **ATTORNEY**

*Company Director*    **6**

*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:*    **17/03/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 7

*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:* **30/03/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**



*Company Director* 8

*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:* 06/12/1942

*Nationality:* BRITISH

*Occupation:* CONSULTANT

*Company Director*    **9**

*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:*   **02/06/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **NATURE CONSERVATION**

*Company Director*    **10**

*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:*    **09/04/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **BOOK SELLER**

*Company Director* 11

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

*Surname:* **SAXTON**

*Former names:* **PENROD**

*Service Address:* **GUINEP HOUSE FRONT STREET  
GRAND TURK  
TURKS AND CAICOS**

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

*Date of Birth:* **05/10/1953** *Nationality:* **TURKS AND CAICOS**  
*Occupation:* **MUSEUM DIRECTOR** **ISLANDS**

*Company Director* 12

*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:* **31/12/1967** *Nationality:* **BVI**

*Occupation:* **DIRECTOR BVI NATIONAL  
PARKS TR**

*Authorisation*

*Authenticated*

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

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