



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2012**

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Company Name: **ENGLAND AND WALES CRICKET BOARD LIMITED**

Company Number: **03251364**

Date of this return: **18/09/2012**

SIC codes: **93199**

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

Situation of Registered Office: **LORDS GROUND
ST JOHNS WOOD
LONDON
NW8 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN WILSON**

Surname: **HAVILL**

Former names:

Service Address: **2 LEEFE WAY
CUFFLEY
HERTFORDSHIRE
EN6 4DF**

Company Director ***1***

Type: **Person**

Full forename(s): **DENNIS LESLIE**

Surname: **AMISS**

Former names:

Service Address: **73 EASTERN ROAD
SELLY PARK
BIRMINGHAM
B29 7JX**

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

Date of Birth: **07/04/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES GILES**

Surname: **CLARKE**

Former names:

Service Address: **WEST HAY
WEST HAY ROAD
WRINGTON
NORTH SOMERSET
BS40 5NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1953** *Nationality:* **BRITISH**

Occupation: **ELECTED CHAIRMAN OF ECB**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID GORDON**

Surname: **COLLIER**

Former names:

Service Address: **45 HIGH VIEW
PINNER
MIDDLESEX
HA5 3PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR MATTHEW VALENTINE**

Surname: **FLEMING**

Former names:

Service Address: **HORSTEAD HOUSE MILL ROAD
HORSTEAD
NORWICH
NR12 7AU**

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

Date of Birth: **12/12/1964**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS RACHAEL**

Surname: **FLINT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MR COLIN JAMES**

Surname: **GRAVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1948** *Nationality:* **BRITISH**

Occupation: **BUSINESS DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **BRIAN WILSON**

Surname: **HAVILL**

Former names:

Service Address: **2 LEEFE WAY**
 CUFFLEY
 HERTFORDSHIRE
 EN6 4DF

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

Date of Birth: **14/06/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **NIGEL REGINALD ARTHUR**

Surname: **HILLIARD**

Former names:

Service Address: **BALLS FARM TYE ROAD
ELMSTEAD MARKET
COLCHESTER
ESSEX
CO7 7BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

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

Surname: **JACKSON**

Former names:

Service Address: **OTTERBURN
LEAZES ROAD
BURNOPFIELD
NEWCASTLE-UPON-TYNE
NE16 6HN**

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

Date of Birth: **20/08/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED PERSONNEL MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **MR IAN NICHOLAS**

Surname: **LOVETT**

Former names:

Service Address: **LORD'S CRICKET GROUND ST JOHNS WOOD ROAD
LONDON
NW8 8QZ**

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

Date of Birth: **07/09/1944** *Nationality:* **BRITISH**

Occupation: **BANK CHAIRMAN**

Company Director 11

Type: **Person**

Full forename(s): **LORD WILLIAM**

Surname: **MORRIS OF HANDSWORTH OJ**

Former names:

Service Address: **18 MARSHAM COURT
MARSHAM STREET
LONDON
SW1P 4JY**

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

Date of Birth: **19/10/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **12**

Type: **Person**

Full forename(s): **JOHN BARTON**

Surname: **PICKUP**

Former names:

Service Address: **36 LANDSWOOD PARK
HARTFORD
NORTHWICH
CHESHIRE
CW8 1NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1937**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 13

Type: **Person**
Full forename(s): **MS JANE**

Surname: **STICHBURY**

Former names: **CAMPBELL**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1953**

Nationality: **BRITISH**

Occupation: **CHAIR**

Company Director 14

Type: **Person**
Full forename(s): **MR PETER GEORGE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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