



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/09/2014**

**X3H5J22Z**

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

*Company Number:* **03251364**

*Date of this return:* **18/09/2014**

*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):*                **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**

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*Company Director* 2

*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**

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*Company Director*    **3**

*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:*    **ENGLAND**

*Date of Birth:*    **12/12/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 4

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**

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*Company Director* 5

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

Surname: **GRAVES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BUSINESS DIRECTOR**

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*Company Director*    **6**

*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* 7

*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**

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*Company Director* 8

*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* 9

*Type:* **Person**

*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **NASH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN OF SOMERSET  
COUNTY CRICKET CLUB**

*Company Director*    **10**

*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**

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*Company Director* 11

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

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*Company Director* 12

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

Surname: THOMPSON

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 25/10/1966 *Nationality:* BRITISH

*Occupation:* CHAIRMAN OF SURREY COUNTY  
CRICKET CLUB

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## *Company Director 13*

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

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1950** Nationality: **BRITISH**

Occupation: **RETIRED**

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## *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.