



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2014**

X3D9L33M

Company Name: **THE NORFOLK SHRIEVALTY TRUST**

Company Number: **03383805**

Date of this return: **08/07/2014**

SIC codes: **98200**

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

Situation of Registered Office: **JUBILEE HOUSE
FALCOLNERS CHASE
WYMONDHAM
NORFOLK
NR18 0WW**

Officers of the company

Company Secretary 1

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

Surname: **BURNHAM**

Former names:

Service Address: **SUNNY CORNER 2 STEWARD WAY
SCARNING
DEREHAM
NORFOLK
ENGLAND
NR19 2TP**

Company Director 1

Type: **Person**
Full forename(s): **MS LISA ELLEN BUCH**

Surname: **CHRISTENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR OF CHILDREN'S
SERVICES**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **COURTAULD**

Former names:

Service Address: **BARNINGHAM HALL BARNINGHAM PARK
MATLASKE
NORWICH
NORFOLK
UNITED KINGDOM
NR11 7HY**

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

Date of Birth: **06/03/1969** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **MS CATHERINE MARY**

Surname: **HOULIHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1957** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR JONATHAN ANDREW**

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1960** *Nationality:* **BRITISH**

Occupation: **BANKING**

Company Director **5**

Type: **Person**

Full forename(s): **VISCOUNTESS SHEELIN VIRGINIA**

Surname: **KNOLLYS**

Former names:

Service Address: **BAILIFFS HOUSE
BRAMERTON HALL FARM
NORWICH
NORFOLK
NR14 7DN**

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

Date of Birth: **05/12/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **LADY SARAH**

Surname: **LEICESTER**

Former names:

Service Address: **MODEL FARM MODEL FARM ROAD**
 HOLKHAM
 WELLS-NEXT-THE-SEA
 NORFOLK
 ENGLAND
 NR23 1RP

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

Date of Birth: **30/08/1947** *Nationality:* **BRITISH**
Occupation: **HIGH SHERIFF OF NORFOLK**

Company Director 7

Type: **Person**

Full forename(s): **MR RICHARD HUGH**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID STANLEY**

Surname: **REEVE**

Former names:

Service Address: **32 OLD HALL DRIVE
DERSINGHAM
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE31 6JT**

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

Date of Birth: **02/02/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**
Full forename(s): **MRS PENELOPE ANN**

Surname: **SELIGMAN**

Former names:

Service Address: **1 PARK FARM BARN
WOLTERTON
NORWICH
NR11 7LX**

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

Date of Birth: **12/05/1941** *Nationality:* **BRITISH**
Occupation: **MAGISTRATE**

Company Director **10**

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

Surname: **SMITH**

Former names:

Service Address: **13 CRINGLEFORD CHASE**
 NORWICH
 ENGLAND
 NR4 7RS

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

Date of Birth: **13/09/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 11

Type: **Person**

Full forename(s): **MR KENNETH ROBERT**

Surname: **WILLIAMS**

Former names:

Service Address: **WALTON LODGE COLDHAM HALL CARNSER
SURLINGHAM
NORWICH
NR14 7AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1944** *Nationality:* **BRITISH**

Occupation: **CHIEF CONSTABLE**

Company Director 12

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF FIRE OFFICER, NORFOLK**

Company Director 13

Type: **Person**
Full forename(s): **LADY PHILIPPA MARGARET**

Surname: **DANNATT**

Former names:

Service Address: **THE MILL HOUSE MILL LANE
KESWICK
NORWICH
ENGLAND
NR4 6TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1954** Nationality: **BRITISH**
Occupation: **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.