



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZST3VL**

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*Company Name:* **THE KESWICK CONVENTION TRUST**

*Company Number:* **03913741**

*Date of this return:* **26/01/2016**

*SIC codes:* **94910**

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

*Situation of Registered Office:* **KESWICK CONVENTION CENTRE SKIDDAW STREET  
KESWICK  
CUMBRIA  
CA12 4BY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SIMON DAVID**

Surname: **OVEREND**

Former names:

Service Address: **KESWICK CONVENTION CENTRE SKIDDAW STREET  
KESWICK  
CUMBRIA  
GREAT BRITAIN  
CA12 4BY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN HENRY**

Surname: **ADAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1958** Nationality: **BRITISH**

Occupation: **RETIRED DIRECTOR OF  
FINANCE**

*Company Director* 2

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

*Surname:* **BAUGHEN**

*Former names:*

*Service Address:* **4 OWENS ROW  
LONDON  
EC1V 4NP**

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

*Date of Birth:* **\*\*/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR STEPHEN WILLIAM**

*Surname:*                            **BRADY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINCIPAL**

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*Company Director* 4

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

*Surname:* **BURNSIDE**

*Former names:*

*Service Address:* **9 GORDON ROAD  
EXETER  
ENGLAND  
EX1 2DH**

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

*Date of Birth:* **\*\*/12/1964** *Nationality:* **BRITISH**

*Occupation:* **STAFF & LEADERSHIP TEAM,  
BELMONT CHAPEL EXETER, UK**

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*Company Director*    **5**

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

*Surname:*                           **CHATFIELD**

*Former names:*

*Service Address:*                **2 PARR CLOSE**  
   **IMPINGTON**  
   **CAMBRIDGE**  
   **CAMBRIDGESHIRE**  
   **CB24 9YH**

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

*Date of Birth:*   **\*\*/05/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMMERCIAL MANAGER**

*Company Director*    **6**

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

Surname:                           **GASCOIGNE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF OPERATING OFFICER**

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*Company Director*    **7**

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

Surname:                           **HALE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director* 8

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

*Surname:* **MCQUOID**

*Former names:*

*Service Address:* **2 THE MEADOWS  
MILLTIMBER  
ABERDEENSHIRE  
SCOTLAND  
AB13 0JT**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **FREELANCE WRITER**

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*Company Director*    **9**

Type:                                **Person**  
Full forename(s):                **REV ALASDAIR**

Surname:                         **PAINE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHRISTIAN MINISTER**

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*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                **MR JOHN NEIL**

Surname:                         **RISBRIDGER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **MINISTER OF RELIGION**

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*Company Director* 11

*Type:* **Person**

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

*Surname:* **RYAN**

*Former names:*

*Service Address:* **LEATHES COTTAGE  
BORROWDALE  
KESWICK  
CUMBRIA  
CA12 5UY**

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

*Date of Birth:* **\*\*/05/1946** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **REVD DR MATTHEW TIMOTHY**

*Surname:* **SLEEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **LECTURER**

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### *Authorisation*

*Authenticated*

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

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