



Companies House

AR01 (ef)

Annual Return



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X4MBXFCB

Company Name: **THE WASTE AND RESOURCES ACTION PROGRAMME**

Company Number: **04125764**

Date of this return: **11/12/2015**

SIC codes: **74909**

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

Situation of Registered Office: **BLenheim COURT 2ND FLOOR
19 GEORGE STREET
BANBURY
OXFORDSHIRE
ENGLAND
OX16 5BH**

Officers of the company

Company Secretary 1

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

Surname: **LEA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON MARY**

Surname: **AUSTIN**

Former names: **WHITTAKER**

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1959** Nationality: **BRITISH**
Occupation: **INDEPENDENT CONSULTANT**

Company Director 2

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

Surname: **CHILTON**

Former names:

Service Address: **22 ASHLEY GARDENS
AMBROSDEN AVENUE
WESTMINSTER
LONDON
SW1P 1QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DR ELIZABETH JANE**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MS JULIE ELIZABETH**

Surname: **HILL**

Former names:

Service Address: **GABLE END THE GREEN
STADHAMPTON
OXFORD
OXON
ENGLAND
OX44 7UW**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director **5**

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

Surname: **HINTON**

Former names:

Service Address: **THE BOTHY FARNLEY LANE**
 FARNLEY
 OTLEY
 WEST YORKSHIRE
 UNITED KINGDOM
 LS21 2QE

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

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **LEA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCE OFFICER**

Company Director 7

Type: **Person**

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

Surname: **LONGLEY-COOK**

Former names:

Service Address: **10 MARLBOROUGH ROAD
SALISBURY
ENGLAND
SP1 3TH**

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

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**

Occupation: **CHARITY CHIEF EXECUTIVE**

Company Director 8

Type: **Person**

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

Surname: **PALMER-JONES**

Former names:

Service Address: **MONBROOK HOUSE
HOTLEY BOTTOM LANE, PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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