



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2011**

XGQZATOT

Company Name: **THE WOODARD CORPORATION**

Company Number: **04659710**

Date of this return: **07/02/2011**

SIC codes: **8010**
8021

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

Situation of Registered Office: **C/O LEE BOLTON MONIER-WILLIAMS (HOWARD DELLAR)**
1 THE SANCTUARY
LONDON
UNITED KINGDOM
SW1P 3JT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER FREDERICK BARTON**

Surname: **BEESLEY**

Former names:

Service Address: **25 ROTHERWICK ROAD
LONDON
NW11 7DG**

Company Director 1

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

Surname: **ALDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MS LYNNE**

Surname: **AYRES**

Former names:

Service Address: **16 LONDON ROAD
WANSFORD
PETERBOROUGH
CAMBRIDGESHIRE
PE8 6JB**

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

Date of Birth: **24/06/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **THE REVD PREBENDARY LYNDA MARY**

Surname: **BARLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1953**

Nationality: **BRITISH**

Occupation: **STATISTICIAN**

Company Director 4

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

Surname: **BILTON**

Former names:

Service Address: **19 ASHLEIGH GROVE
TYNEMOUTH
NORTH SHIELDS
TYNE & WEAR
NE30 2LA**

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

Date of Birth: **28/01/1957** *Nationality:* **BRITISH**

Occupation: **CHERTERED ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **THE REVEREND CANON BRENDAN DAVID**

Surname: **CLOVER**

Former names:

Service Address: **45 LOWER BURLINGTON ROAD
PORTISHEAD
NORTH SOMERSET
BS20 7BP**

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

Date of Birth: **18/03/1958** *Nationality:* **BRITISH**

Occupation: **SENIOR PROVOST**

Company Director **6**

Type: **Person**

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

Surname: **FREMANTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **JARVIS**

Former names:

Service Address: **HEADMASTERS HOUSE
SAINT OLAVES GODDINGTON LANE
ORPINGTON
KENT
BR6 9SH**

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

Date of Birth: **30/03/1945**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director 8

Type: **Person**

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

Surname: **KNIGHT**

Former names:

Service Address: **NOTTAGE COURT
NOTTAGE
PORTHCAWL
MID GLAMORGAN
CF36 3TE**

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

Date of Birth: **29/05/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **9**

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

Surname: **MANSELL**

Former names:

Service Address: **HAREHURST HOUSE
HAREHURST HILL BIRMINGHAM ROAD
LICHFIELD
STAFFS
WS14 9RA**

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

Date of Birth: **10/10/1947** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **MAGNUS CHARLES**

Surname: **MOWAT**

Former names:

Service Address: **WESTCOTT FARM
BROMPTON RALPH
TAUNTON
SOMERSET
TA4 2SF**

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

Date of Birth: **05/04/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **RT REVD ANTHONY JOHN**

Surname: **RUSSELL**

Former names:

Service Address: **THE BISHOPS HOUSE
ELY
CAMBS
CB7 4DW**

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

Date of Birth: **25/01/1943** *Nationality:* **BRITISH**

Occupation: **BISHOP OF ELY**

Company Director **12**

Type: **Person**

Full forename(s): **MS JUDITH HELEN**

Surname: **SMITH**

Former names:

Service Address: **20 BRANTINGHAM GARDENS
BAWTRY
DONCASTER
DN10 6XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **13**

Type: **Person**
Full forename(s): **ROY MAURICE**

Surname: **WISDOM**

Former names:

Service Address: **CROUCH HOUSE
CHURCHSETTLE LANE
WADHURST
EAST SUSSEX
TN5 6NH**

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

Date of Birth: **17/05/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 14

Type: **Person**

Full forename(s): **REAR ADMIRAL SIR ROBERT NATHANIEL**

Surname: **WOODARD**

Former names:

Service Address: **ROSEXHILL
PORT NAVAS
FALMOUTH
CORNWALL
TR11 5RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1939**

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.