



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2014**

X36ERY9

Company Name: **THE GURKHA WELFARE TRUST**

Company Number: **05098581**

Date of this return: **08/04/2014**

SIC codes: **88100**

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

Situation of Registered Office: **C/O THE GURKHA WELFARE TRUST
CROSS KEYS HOUSE 22 QUEEN STREET
SALISBURY
WILTSHIRE
SP1 1EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLONEL WILLIAM FRANCIS**

Surname: **SHUTTLEWOOD**

Former names:

Service Address: **ALDERS
CLAY STREET
CROCKERTON
WILTSHIRE
BA12 8AF**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIGADIER JOHN ANTHONY**

Surname: **ANDERSON**

Former names:

Service Address: **PURLEY HALL
PURLEY ON THAMES
BERKS
RG8 8DH**

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

Date of Birth: **02/10/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY JAMES**

Surname: **BRADY**

Former names:

Service Address: **RECTORY HOUSE BRAMPTON BRYAN
BUCKNELL
SHROPSHIRE
SY7 0DH**

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

Date of Birth: **29/01/1961**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **CLIFFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MRS DIANA**

Surname: **DONOVAN OBE**

Former names:

Service Address: **4 STERNDALE ROAD
LONDON
W14 0HS**

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

Date of Birth: **23/11/1942** *Nationality:* **BRITISH**

Occupation: **CORPORATE EVENTS
CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **FRANK SEAIN FRANCIS**

Surname: **DUFFICY**

Former names:

Service Address: **COTTAGE FARM
HOLLY BUSH HILL, GREAT BENTLEY
COLCHESTER
CO7 8RH**

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

Date of Birth: **11/06/1953** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director **6**

Type: **Person**

Full forename(s): **BRIGADIER ANGUS**

Surname: **FAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1964** *Nationality:* **BRITISH**

Occupation: **GOVERNMENT SERVICE**

Company Director 7

Type: **Person**

Full forename(s): **COLONEL DAVID GERARD**

Surname: **HAYES CBE**

Former names:

Service Address: **CROSS KEYS HOUSE PO BOX 2170
22 QUEEN STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 2EX**

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

Date of Birth: **11/05/1953**

Nationality: **BRITISH**

Occupation: **ARMY OFFICER**

Company Director 8

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

Surname: **HITCHCOCK**

Former names:

Service Address: **19 OLD QUEEN STREET
LONDON
UNITED KINGDOM
SW1H 9JA**

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

Date of Birth: **01/03/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, JP MORGAN**

Company Director 9

Type: **Person**
Full forename(s): **LORD ROBIN BERRY**

Surname: **JANVRIN**

Former names:

Service Address: **CROSS KEYS HOUSE 22 QUEEN STREET
SALISBURY
WILTSHIRE
SP1 1EY**

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

Date of Birth: **20/09/1946** *Nationality:* **BRITISH**

Occupation: **DEPUTY CHAIRMAN**

Company Director 10

Type: **Person**

Full forename(s): **BRIGADIER JOHN CRAIG**

Surname: **LAWRENCE**

Former names:

Service Address: **CROSS KEYS HOUSE 22 QUEEN STREET
SALISBURY
WILTSHIRE
SP1 1EY**

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

Date of Birth: **18/10/1963** *Nationality:* **BRITISH**

Occupation: **ARMY OFFICER**

Company Director 11

Type: **Person**

Full forename(s): **BRIGADIER NICHOLAS ARTHUR WILLIAM**

Surname: **POPE**

Former names:

Service Address: **CROSS KEYS HOUSE THE GURKHA WELFARE TRUST
22 QUEEN STREET
SALISBURY
WILTSHIRE
SP2 2EX**

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

Date of Birth: **29/07/1962**

Nationality: **BRITISH**

Occupation: **ARMY OFFICER**

Company Director 12

Type: **Person**

Full forename(s): **BRIGADIER GUY**

Surname: **RATCLIFFE**

Former names:

Service Address: **BRIDGE HOUSE
SAND STREET, LONGBRIDGE DEVERILL
WARMINSTER
WILTSHIRE
BA12 7DS**

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

Date of Birth: **07/01/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **13**

Type: **Person**
Full forename(s): **COLONEL JAMES**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1964** *Nationality:* **BRITISH**

Occupation: **ARMY OFFICER**

Company Director **14**

Type: **Person**
Full forename(s): **MAJ GEN TY**

Surname: **URCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1965** *Nationality:* **BRITISH**

Occupation: **ARMY OFFICER**

Company Director 15

Type: **Person**

Full forename(s): **GENERAL SIR PETER**

Surname: **WALL GCB CBE ADC GEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1955**

Nationality: **BRITISH**

Occupation: **ARMY 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.