



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2016**

X54TPNO2

Company Name: **THE GURKHA WELFARE TRUST**

Company Number: **05098581**

Date of this return: **08/04/2016**

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 ***1***

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: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 2

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: ****/03/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **BRIGADIER JON**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**

Occupation: **ARMY OFFICER**

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: ****/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: ****/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: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **GOVERNMENT SERVICE**

Company Director **7**

Type: **Person**
Full forename(s): **MAJOR (RETD) KRISHNABAHADUR**

Surname: **GURUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEPAL**

Date of Birth: ****/04/1952** *Nationality:* **NEPALESE**

Occupation: **RETIRED**

Company Director 8

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: ****/05/1953**

Nationality: **BRITISH**

Occupation: **ARMY OFFICER**

Company Director 9

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: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, JP MORGAN**

Company Director **10**

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: ****/09/1946** *Nationality:* **BRITISH**
Occupation: **DEPUTY CHAIRMAN**

Company Director 11

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: ****/01/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **12**

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: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **ARMY OFFICER**

Company Director **13**

Type: **Person**
Full forename(s): **BRIGADIER GERALD MARK**

Surname: **STRICKLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **ARMY OFFICER**

Company Director 14

Type: **Person**
Full forename(s): **BRIGADIER TYRONE RICHARD**

Surname: **URCH**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **ARMY OFFICER**

Company Director 15

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

Surname: **WALL GCB CBE DL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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