



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2014**

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Company Name: **THE FALCONRY HERITAGE TRUST**

Company Number: **05401103**

Date of this return: **06/08/2014**

SIC codes: **91011**
91012

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

Situation of Registered Office: **PO BOX 19 PENLLYNIN**
CARMARTHEN
DYFED
UNITED KINGDOM
SA33 5YL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ANDREW**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL KEVIN**

Surname: **BEECROFT**

Former names:

Service Address: **7 ARNSIDE CLOSE
TWYFORD
READING
BERKSHIRE
RG10 9BS**

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

Date of Birth: **24/03/1951** Nationality: **BRITISH**
Occupation: **CORONERS OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MR HUI-SHENG**

Surname: **CHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **18/01/1962**

Nationality: **CHINESE**

Occupation: **BIOLOGIST**

Company Director **3**

Type: **Person**

Full forename(s): **PATRIZIA MARIA**

Surname: **CIMBERIO**

Former names:

Service Address: **VIA PERTINI 36 20090 SEGRATE(MI)**
 MILAN
 ITALY

Country/State Usually Resident: **ITALY**

Date of Birth: **31/12/1965** *Nationality:* **ITALIAN**

Occupation: **IT ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **PETER BARRY**

Surname: **DEVERS**

Former names:

Service Address: **HAWKESHOLME COTTAGE 62 RASCAL ROAD
POBOX 1424
MILBROOK
NEW YORK
USA**

Country/State Usually Resident: **USA**

Date of Birth: **20/12/1950** *Nationality:* **US CITIZEN**
Occupation: **ESTATE AGENT**

Company Director **5**

Type: **Person**

Full forename(s): **DR NICHOLAS CHRISTOPHER**

Surname: **FOX**

Former names:

Service Address: **PENLLYNIN
COLLEGE ROAD
CARMARTHEN
CARMARTHENSHIRE
SA33 5EH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/12/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **HENDRIK WILLEM**

Surname: **TEN BOSCH**

Former names:

Service Address: **BOOMPJESWAL 11 7201 CK
ZUTPHEN
GELDERLAND
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **24/11/1949** *Nationality:* **DUTCH**

Occupation: **BANKER**

Company Director 7

Type: **Person**

Full forename(s): **KRIS**

Surname: **ULENS**

Former names:

Service Address: **VREDELAAN 25 1982 WEERDE
WEERDE
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **02/01/1979** *Nationality:* **BELGIAN**

Occupation: **COMPUTER SCIENTIST**

Company Director 8

Type: **Person**

Full forename(s): **MARK LUNDY**

Surname: **UPTON**

Former names:

Service Address: **PLOUGH END BATH ROAD
MANTON
MARLBOROUGH
WILTSHIRE
SN8 1PT**

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

Date of Birth: **01/12/1964**

Nationality: **BRITISH**

Occupation: **ARTIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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