



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2014**

X3JE2NJF

Company Name: **GAME AND WILDLIFE CONSERVATION TRUST**

Company Number: **05579632**

Date of this return: **30/09/2014**

SIC codes: **72190**
85590

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **BURGATE MANOR**
FORDINGBRIDGE
HAMPSHIRE
SP6 1EF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA OGILVY**

Surname: **DENT**

Former names:

Service Address: **4 MILLERS CLOSE
MILL LANE
SALISBURY
WILTSHIRE
SP1 3LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP DOUGLAS PAUL**

Surname: **ASTOR**

Former names:

Service Address: **FLAT 3 6 EMBANKMENT GARDENS
LONDON
SW3 4LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1959**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN DUDLEY**

Surname: **BOWES**

Former names:

Service Address: **SAHAM HALL FARM SAHAM TONEY
THETFORD
NORFOLK
UNITED KINGDOM
IP25 7AF**

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

Date of Birth: **03/01/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD JONATHAN FRANCIS**

Surname: **BRONKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HAMPSHIRE, UK**

Date of Birth: **26/11/1965** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **IAN SINCLAIR**

Surname: **COGHILL**

Former names:

Service Address: **30 CARTERS LANE
HALESOWEN
WEST MIDS
B62 0BS**

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

Date of Birth: **05/09/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **CAMILLA MARY**

Surname: **DAVIDSON**

Former names:

Service Address: **57 ARTESIAN ROAD
LONDON
UNITED KINGDOM
W2 5DB**

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

Date of Birth: **07/02/1968**

Nationality: **BRITISH**

Occupation: **ART DEALER**

Company Director **6**

Type: **Person**

Full forename(s): **THE MARQUESS OF DOWNSHIRE ARTHUR FRANCIS NICHOLAS WILLS**

Surname: **DOWNSHIRE**

Former names:

Service Address: **CLIFTON CASTLE CLIFTON
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 4AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **DUCKWORTH-CHAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1972** Nationality: **BRITISH**

Occupation: **FUND MANAGEMENT**

Company Director 8

Type: **Person**
Full forename(s): **EDWARD WILLIAM**

Surname: **FITZALAN HOWARD DUKE OF NORFOLK**

Former names: **WILLIAM FITZALAN HOWARD**

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1956** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **9**

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

Surname: **FLUX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1968** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 10

Type: **Person**

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

Surname: **HARRISON**

Former names:

Service Address: **60 PETTY FRANCE
LONDON
UNITED KINGDOM
SW1H 9EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER
FINANCIAL SECTOR**

Company Director 11

Type: **Person**

Full forename(s): **DAVID LIONEL**

Surname: **MAYHEW**

Former names:

Service Address: **7 STANHOPE MEWS EAST
LONDON
SW7 5QU**

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

Date of Birth: **20/05/1940**

Nationality: **BRITISH**

Occupation: **BANKER/FARMER**

Company Director 12

Type: **Person**

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

Surname: **OLIVER-BELLASIS**

Former names:

Service Address: **WOOTTON HOUSE
WOOTTON ST LAWRENCE
BASINGSTOKE
HAMPSHIRE
RG23 8PE**

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

Date of Birth: **11/04/1945** *Nationality:* **BRITISH**

Occupation: **FARMER/COMPANY DIRECTOR**

Company Director **13**

Type: **Person**

Full forename(s): **SIR JAMES EDWARD THORNTON**

Surname: **PAICE**

Former names:

Service Address: **SNAILBRIDGE HOUSE MOOR ROAD
FORDHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 5LU**

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

Date of Birth: **24/04/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 14

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARK**

Surname: **RAMPTON**

Former names:

Service Address: **SKEETE HOUSE SKEETE ROAD
LYMINGE
FOLKESTONE
KENT
UNITED KINGDOM
CT18 8DT**

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

Date of Birth: **11/10/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **15**

Type: **Person**

Full forename(s): **MR ANDREW CAMERON**

Surname: **SALVESEN**

Former names:

Service Address: **17 ALBERT STREET
ABERDEEN
UNITED KINGDOM
AB25 1XX**

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

Date of Birth: **05/05/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **16**

Type: **Person**

Full forename(s): **JOHN FRANCIS GILLIES**

Surname: **SHEILDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1980**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 17

Type: **Person**
Full forename(s): **DR DAVID JOHN**

Surname: **SOLOMON**

Former names:

Service Address: **FOUNDRY FARM KILN ROAD
REDLYNCH
SALISBURY
WILTSHIRE
SP5 2HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1947** Nationality: **BRITISH**
Occupation: **SCIENTIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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