



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2015**

X4IZOORD

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

Company Number: **05579632**

Date of this return: **30/09/2015**

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): **MRS TERESA OGILVY**

Surname: **DENT**

Former names:

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

Company Director ***1***

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: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**

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

Surname: **BENYON**

Former names:

Service Address: **ENGLEFIELD HOUSE ENGLEFIELD
READING
BERKSHIRE
RG7 5EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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: ****/01/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

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

Surname: **CHANTLER**

Former names:

Service Address: **STRETTON HALL FARM STRETTON
TILSTON
MALPAS
CHESHIRE
UNITED KINGDOM
SY14 7JA**

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE CHAIRMAN**

Company Director **6**

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: ****/09/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **LORD 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: ****/02/1959** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

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: ****/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: ****/10/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 10

Type: **Person**

Full forename(s): **SIR MAX MCDONALD**

Surname: **HASTINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1945**

Nationality: **BRITISH**

Occupation: **WRITER**

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: ****/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: ****/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: ****/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: ****/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: ****/05/1947**

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: ****/11/1980**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 17

Type: **Person**
Full forename(s): **MR JONATHAN NIGEL**

Surname: **WILDGOOSE**

Former names:

Service Address: **VALLEY COTTAGE CHURCHDALE
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1NX**

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

Date of Birth: ****/10/1960** 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.