



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28GJCB

Company Name: **THE PETER OSGOOD TRUST**

Company Number: **06214932**

Date of this return: **17/04/2013**

SIC codes: **93199**

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

Situation of Registered Office: **9 STRATFIELD PARK, ELETTRA
AVENUE, WATERLOOVILLE
HAMPSHIRE
PO7 7XN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **DYER**

Former names:

Service Address: **SHIRE HOUSE
TITCHFIELD LANE
WICKHAM
PO17 5NX**

Company Director ***1***

Type: **Person**

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

Surname: **BONETTI**

Former names:

Service Address: **APRIL RISE
HIGHGATE
SUTTON COLDFIELD
WEST MIDLANDS
B74 3HW**

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

Date of Birth: **27/09/1941** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **DENIS**

Surname: **BUNDY**

Former names:

Service Address: **4 CONROY COURT
65A LONDON ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 2AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1945** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **DYER**

Former names:

Service Address: **SHIRE HOUSE
TITCHFIELD LANE
WICKHAM
PO17 5NX**

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

Date of Birth: **01/12/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

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

Surname: **KING**

Former names:

Service Address: **2 ROSEMARY GATE
ESHER PARK AVENUE
ESHER
SURREY
KT10 9NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1969**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MCMENEMY**

Former names:

Service Address: **FESTINA LENTE CHURCH LANE
BRAISHFIELD
ROMSEY
HAMPSHIRE
SO51 0QH**

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

Date of Birth: **26/07/1936**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **DARREN**

Surname: **OSGOOD**

Former names:

Service Address: **17 LINDEN CLOSE
WALTHAM CHASE
SOUTHAMPTON
HAMPSHIRE
SO32 2TZ**

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

Date of Birth: **07/09/1989** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **REV MARTIN ROBERT**

Surname: **SWAN**

Former names:

Service Address: **16 BOOTH LANE SOUTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 3EP**

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

Date of Birth: **27/03/1953**

Nationality: **BRITISH**

Occupation: **MINISTER**

Company Director 8

Type: **Person**

Full forename(s): ELAINE FRANKES

Surname: THATCHER

Former names:

Service Address: FLAT 1 34 COPPETTS ROAD
LONDON
N10 1JY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/02/1954

Nationality: BRITISH

Occupation: PROJECT MANAGER

Authorisation

Authenticated

This form was authorised by one of the following:

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