



Companies House
— for the record —

AR01 (ef)

Annual Return



XLQK6JEV

Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **THE PETER OSGOOD TRUST**

Company Number: **06214932**

Date of this return: **17/04/2010**

SIC codes: **7487**

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 **I**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **DYER**

Former names:

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

Company Director ***I***

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): **MICHAEL**
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.