



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2011**

XEQWJTGP

Company Name: **WESTCOUNTRY RIVERS TRUST**

Company Number: **06545646**

Date of this return: **27/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **RAIN-CHARM HOUSE KYL COBER PARC
STOKE CLIMSLAND
CALLINGTON
CORNWALL
PL17 8PH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **HYLAND**

Former names:

Service Address: **27 THORNHILL ROAD
MANNAMEAD
PLYMOUTH
PL3 5NF**

Company Director 1

Type: **Person**

Full forename(s): **MR NICHOLAS TIMOTHY**

Surname: **ALLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1958**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **BOTSFORD**

Former names:

Service Address: **WESTMEAD COTTAGE
SHELDON
HONITON
DEVON
EX14 4QU**

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

Date of Birth: **27/06/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LORD GERARD**

Surname: **CLINTON**

Former names:

Service Address: **HEANTON SATCHVILLE**
 MERTON
 OKEHAMPTON
 DEVON
 EX20 3QE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1934** *Nationality:* **BRITISH**

Occupation: **LANDOWNER**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT LONDON**

Surname: **CONSTANTINE**

Former names:

Service Address: **LOWER LINSOTT
MORETONHAMPSTEAD
DEVON
TQ13 8PS**

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

Date of Birth: **15/05/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **SIR SIMON JAMES**

Surname: **DAY**

Former names:

Service Address: **KEATON HOUSE
IVYBRIDGE
PLYMOUTH
DEVON
PL21 0LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1935**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

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

Surname: **FOX-EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1962** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 7

Type: **Person**
Full forename(s): **KENNETH LESLIE**

Surname: **HILL**

Former names:

Service Address: **TOWNSEND HOUSE
123 EAST STREET
CORFE CASTLE
DORSET
BH20 5EG**

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

Date of Birth: **13/05/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **SIR DAVID JOHN**

Surname: **HOARE**

Former names:

Service Address: **LUSCOMBE CASTLE
DAWLISH
DEVON
EX7**

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

Date of Birth: **08/10/1935**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 9

Type: **Person**

Full forename(s): **MR WILLIAM NICHOLAS**

Surname: **HOOD**

Former names:

Service Address: **ONE QUEEN'S PARADE
BATH
SOMERSET
UNITED KINGDOM
BA1 2NJ**

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

Date of Birth: **03/12/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **CHARLES ANDREW**

Surname: **HUNTINGTON-WHITELEY**

Former names:

Service Address: **WEST QUITHER FARM
MILTON ABBOT
TAVISTOCK
DEVON
PL19 0PZ**

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

Date of Birth: **07/05/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **11**

Type: **Person**

Full forename(s): **RUPERT JOHN ORLANDO**

Surname: **LASCELLES**

Former names:

Service Address: **THE OLD STATION HOUSE
HATHERLEIGH
OKEHAMPTON
DEVON
EX20 3LF**

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

Date of Birth: **24/02/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 12

Type: **Person**

Full forename(s): **HENRY**

Surname: **LLEWELLYN**

Former names:

Service Address: **STOKERIDGE HOUSE CARFORD
TIVERTON
DEVON
EX16 9EJ**

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

Date of Birth: **03/04/1954**

Nationality: **BRITISH**

Occupation: **LAND AGENT**

Company Director **13**

Type: **Person**

Full forename(s): **HON MASSEY JOHN HENRY**

Surname: **LOPES**

Former names:

Service Address: **BICKHAM HOUSE
ROBOROUGH
PLYMOUTH
DEVON
PL6 7BL**

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

Date of Birth: **22/12/1969** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGEMENT**

Company Director 14

Type: **Person**

Full forename(s): **HON MRS SARAH VIOLET**

Surname: **LOPES**

Former names: **ASTOR**

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1953**

Nationality: **BRITISH**

Occupation: **N/A**

Company Director 15

Type: **Person**

Full forename(s): **MICHAEL DOUGLAS**

Surname: **MARTIN**

Former names:

Service Address: **HOOKWAY FARM
PENNYMOOR
TIVERTON
DEVON
EX16 8LU**

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

Date of Birth: **16/03/1933**

Nationality: **BRITISH**

Occupation: **EX16 8LU**

Company Director **16**

Type: **Person**

Full forename(s): **CHRISTOPHER GERALD**

Surname: **POLE CAREW**

Former names:

Service Address: **MIDDLE WEST WATER
WESTWATER
AXMINSTER
DEVON
EX13 7JD**

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

Date of Birth: **17/05/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 17

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER EDWARD SHULDHAM**

Surname: **SIMPSON**

Former names:

Service Address: **ASH HOUSE
RATTERY
SOUTH BRENT
DEVON
TQ10 9LD**

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

Date of Birth: **17/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 18

Type: **Person**

Full forename(s): **DR ANDREW GRAHAM**

Surname: **TORRANCE**

Former names:

Service Address: **GREAT COLEFORD HOUSE STOODLEIGH
TIVERTON
DEVON
EX16 9QG**

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

Date of Birth: **20/04/1961** *Nationality:* **BRITISH**

Occupation: **VETERINARY PATHOLOGIST**

Company Director **19**

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **SHERWELL FARM SEVENSTONES
CORNWALL
PL17 8HY**

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

Date of Birth: **04/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 20

Type: **Person**

Full forename(s): **JOHN HUMPHREY ASKEY**

Surname: **WOOD**

Former names:

Service Address: **ALBYN HOUSE 239 NEW KINGS ROAD
LONDON
SW6 4XG**

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

Date of Birth: **26/11/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED CO DIRECTOR**

Company Director 21

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

Surname: **WYLDBORE-SMITH**

Former names:

Service Address: **BREMHILL MANOR
CALNE
WILTS
SN11 9LA**

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

Date of Birth: **15/01/1948** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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