



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2013**

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Company Name: **HAY CASTLE TRUST LIMITED**

Company Number: **07639471**

Date of this return: **18/05/2013**

SIC codes: **68209**
90040
91030

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

Situation of Registered Office: **HAY CASTLE OXFORD ROAD**
HAY-ON-WYE
HEREFORD
WALES
HR3 5DG

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JUSTIN THOMAS**

Surname: **ALBERT**

Former names:

Service Address: **CABALVA FARM HOUSE
WHITNEY-ON-WYE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR3 6EX**

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

Date of Birth: **19/02/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR NATIONAL TRUST
WALES**

Company Director 2

Type: **Person**

Full forename(s): **HENRY MARTIN**

Surname: **CHARLES**

Former names:

Service Address: **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET
LONDON
UNITED KINGDOM
W1W 5DR**

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

Date of Birth: **08/01/1961** *Nationality:*

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **GREATBATCH**

Former names:

Service Address: **344 FULHAM ROAD
LONDON
UNITED KINGDOM
SW10 9UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1958** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 4

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

Surname: **HAYCOX**

Former names:

Service Address: **344 FULHAM ROAD
LONDON
UNITED KINGDOM
SW10 9UH**

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

Date of Birth: **26/12/1957** *Nationality:* **AMERICAN**
Occupation: **BOOK DEALER**

Company Director **5**

Type: **Person**

Full forename(s): **NANCY**

Surname: **LAVIN ALBERT**

Former names:

Service Address: **CABALVA FARM HOUSE
WHITNEY-ON-WYE
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR3 6EX**

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

Date of Birth: **26/10/1956** *Nationality:* **IRISH**

Occupation: **PROPERTY 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.