



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2015**

X4MS2IB7

Company Name: **WOBURN 1986**

Company Number: **09355815**

Date of this return: **15/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **THE BEDFORD OFFICE WOBURN
MILTON KEYNES
UNITED KINGDOM
MK17 9PQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID HAMILTON**

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL VERE**

Surname: **LINDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1962** Nationality: **BRITISH**

Occupation: **LAND AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER RICHARD WINGATE**

Surname: **PEMBERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **DUCHESS OF BEDFORD LOUISE RONA**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **THE 15TH DUKE OF BEDFORD ANDREW IAN HENRY**

Surname: **RUSSELL FIFTEENTH DUKE OF BEDFORD**

Former names: **LORD HOWLAND MARQUESS OF TAVISTOCK**

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS 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.