



Companies House

— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 20/05/2008

Company Name: **LORD'S TAVERNERS LIMITED(THE)**

Company Number: **00582579**

Company Details

Period Ending: **30/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 BUCKINGHAM PLACE
LONDON
SW1E 6HX**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN TERRY BARNES**

Address: **2 BLOOMSBURY STREET
LONDON
WC1B 3ST**

Director 1 :

Name: **JOHN VERNON AYLING**

Address: **5 CHISWICK SQUARE
LONDON
W4 2QG**

Date of Birth:

18/04/1944

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 2 :

Name: **JOHN TERRY BARNES**

Address: **2 BLOOMSBURY STREET
LONDON
WC1B 3ST**

Date of Birth:

01/01/1959

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **LEO CALLOW**

Address: **SPRINGHILL 17 BALLYNACOY ROAD
STONEFORD
LISBURN
COUNTY ANTRIM
BT28 3XW**

Date of Birth:
 17/12/1957

Nationality:
 BRITISH

Occupation:
 CO DIRECTOR

Director 4 :

Name: **GEOFFREY CLEAVER**

Address: **4 HALE HOUSE
BESSBOROUGH GARDENS
LONDON
SW1V 2HS**

Date of Birth:
 09/03/1943

Nationality:
 BRITISH

Occupation:
 MARKETING CONSULTANT

Director 5 :

Name: **MIKE GATTING**

Address: **BOUNDARY COTTAGE 8A VILLAGE
ROAD
ENFIELD
MIDDLESEX
EN1 2DH**

Date of Birth:
 06/06/1957

Nationality:
 BRITISH

Occupation:
 CONSULTANT

Director 6 :

Name: **RICHARD JOHN GROOM**

Address: **BROOMERS COTTAGE BROOMERS
CORNER, SHIPLEY
HORSHAM
WEST SUSSEX
RH13 8PX**

Date of Birth: **30/06/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **JOHN HOOPER**

Address: **CEDAR HOUSE 7 HETHERSETT CLOSE
REIGATE
SURREY
RH2 0HQ**

Date of Birth: **18/11/1940**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **REGINALD PETER JOHNSON**

Address: **THE FLAT LEITH VALE STANDON
LANE
OCKLEY
SURREY
RH5 5QR**

Date of Birth: **11/12/1946**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Director 9 :

Name: **CHRISTOPHER MAURICE
LAING**

Address: **ABBOTSHAY FARM TANYARD LANE
AYOT ST LAWRENCE
WELWYN
HERTS
AL6 9BS**

Date of Birth: **01/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

0

Name: **MR ROGER OAKLEY**

Address: **82 TEMPLE FORTUNE LANE
LONDON
NW11 7TX**

Date of Birth: **30/05/1938**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 1 :

1

Name: **JONATHAN NIGEL HUGH
RICE**

Address: **47 BROCKHILL ROAD
HYTHE
KENT
CT21 4AF**

Date of Birth: **17/02/1947**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 1 :

2

Name: **MAGGIE SMITH**

Address: **COTTON SPRING FARM
FLAMSTEAD
HERTS
AL3 8AF**

Date of Birth:

07/10/1941

Nationality:

BRITISH

Occupation:

CHARITY WORKER

Director 1 :

3

Name: **MARTIN GRAHAM SMITH**

Address: **ARRATHORNE DORKING ROAD
TADWORTH
SURREY
KT20 5SL**

Date of Birth:

19/07/1953

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 1 :

4

Name: **MR NICHOLAS JAMES
WILLIAM STEWART**

Address: **46 GOSBERTON ROAD
LONDON
SW12 8LF**

Date of Birth:

27/04/1952

Nationality:

BRITISH

Occupation:

MUSIC EXECUTIVE

Director 1 :

5

Name: **RICHARD HENRY SIMPSON
STILGOE**

Address: **TREVEREUX MANOR LIMPSFIELD
CHART
OXTED
SURREY
RH8 0TL**

Date of Birth:

28/03/1943

Nationality:

BRITISH

Occupation:

WRITER/BROADCASTER

Director 1 :

6

Name: **ANTHONY WILLIAM
WREFORD**

Address: **55 CHEYNE COURT
FLOOD STREET
LONDON
SW3 5TS**

Date of Birth:

18/05/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2008**

Authenticated: **Yes (E/W)**