



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/05/2013**

**X29E3ZYX**

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

*Company Number:* **00582579**

*Date of this return:* **30/04/2013**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **10 BUCKINGHAM PLACE  
LONDON  
SW1E 6HX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

10 BUCKINGHAM PLACE  
LONDON  
UNITED KINGDOM  
SW1E 6HX

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN TERRY**

*Surname:* **BARNES**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN VERNON**

*Surname:*                **AYLING**

*Former names:*

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

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

*Date of Birth:*    **18/04/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN TERRY**

*Surname:* **BARNES**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/01/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR LEO JOSEPH DAVID**

*Surname:*                            **CALLOW**

*Former names:*

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

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

*Date of Birth:*    **17/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MRS CHRISTINE JOAN

*Surname:* COLBECK

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 28/09/1948 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MIKE**

*Surname:*                **GATTING**

*Former names:*

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

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

*Date of Birth:*    **06/06/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **6**

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

*Surname:*                            **GRIFFITHS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/09/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **QC**

-----



*Company Director* 7

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

*Surname:* **POWELL**

*Former names:*

*Service Address:* **KENWOOD COTTAGE MILLFIELD LANE  
LONDON  
N6 6JD**

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

*Date of Birth:* **06/01/1944** *Nationality:* **BRITISH**  
*Occupation:* **ACTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR THOMAS FRANK SUTCLIFFE**

*Surname:* **RODWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

-----

*Company Director*    **9**

*Type:*                            **Person**  
*Full forename(s):*            **MARTIN GRAHAM**

*Surname:*                      **SMITH**

*Former names:*

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

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

*Date of Birth:*    **19/07/1953**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

-----

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MRS SALLY IRENE**

*Surname:* **SURRIDGE**

*Former names:*

*Service Address:* **15 RYLETT CRESCENT  
LONDON  
W12 9RP**

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

*Date of Birth:* **04/06/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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.