



Companies House

AR01 (ef)

Annual Return



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X56UZ661

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

Company Number: **00582579**

Date of this return: **30/04/2016**

SIC codes: **93290**

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

Situation of Registered Office: **90 CHANCERY LANE
LONDON
ENGLAND
WC2A 1EU**

Officers of the company

Company Secretary 1

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BEVAN**

Former names:

Service Address: **C/O LORD'S TAVERNERS
90 CHANCERY LANE
LONDON
ENGLAND
WC2A 1EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1945** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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: **/09/1948 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: COWDREY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1957 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **FITZSIMONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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: ****/01/1944** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Company Director **6**

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

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 7

Type: **Person**
Full forename(s): **MR ROGER JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

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: ****/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1953** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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