



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2014**

X38XNEFT

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

Company Number: **00582579**

Date of this return: **30/04/2014**

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): **MRS MARILYN**

Surname: **FRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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 7

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 8

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 9

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: **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.