



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2015**

**X47C83IO**

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

*Company Number:* **00582579**

*Date of this return:* **30/04/2015**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **90 CHANCERY LANE  
LONDON  
UNITED KINGDOM**

## Single Alternative Inspection Location (SAIL)

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

90 CHANCERY LANE  
LONDON  
ENGLAND  
WC2A 1EU

*There are no records kept at the above address*

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### 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*

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*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):* **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:* **26/02/1945** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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**

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*Company Director*    **4**

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:*   **20/10/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **5**

*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:*   **28/07/1945**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **6**

*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* 7

*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**

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*Company Director* 8

*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:* **20/04/1939**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 9

*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**

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*Company Director* 10

*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:* **28/05/1953**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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