



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2014

X35H4OHD

Company Name: Marwell Wildlife

Company Number: 01355272

Date of this return: 04/04/2014

SIC codes: 72190
85320
91040

Company Type: Private company limited by guarantee

Situation of Registered Office: MARWELL WILDLIFE COLDEN COMMON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1JH

Single Alternative Inspection Location (SAIL)

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

**FRIARY COURT 13-21 HIGH STREET
GUILDFORD
SURREY
ENGLAND
GU1 3DL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **CAIRNS**

Former names:

Service Address: **ALLIOTTS FRIARY COURT 13-21 HIGH STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3DL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON TRANT**

Surname: **BELOE**

Former names:

Service Address: **ROUGHAY COTTAGE POPES LANE UPHAM
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 1JB**

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

Date of Birth: **22/07/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **CONWAY**

Former names:

Service Address: **SLEEPERS LEE AIRLIE ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 4NQ**

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

Date of Birth: **03/11/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MERRICK HUGH**

Surname: **DENTON THOMPSON**

Former names:

Service Address: **OLD FARMHOUSE WINCHESTER ROAD UPHAM
SOUTHAMPTON
UNITED KINGDOM
SO32 1HA**

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

Date of Birth: **28/03/1948** *Nationality:* **BRITISH**
Occupation: **ENVIROMENTAL PLANNER**

Company Director **4**

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

Surname: **FROST**

Former names:

Service Address: **4 THE KILNS FRITH END**
 BORDON
 HAMPSHIRE
 ENGLAND
 GU35 0QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1962** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR (RETIRED)**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER EDWARD**

Surname: **LANGFORD**

Former names:

Service Address: **1 RANELAGH ROAD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9TA**

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

Date of Birth: **04/06/1950** *Nationality:* **BRITISH**

Occupation: **RURAL ESTATES MANAGEMENT
CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **PATRICK NIGEL**

Surname: **MITCHELL**

Former names:

Service Address: **THE NEW STUDIO HEADLEY ROAD GRAYSHOTT
HINDHEAD
SURREY
UNITED KINGDOM
GU26 6PD**

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

Date of Birth: **06/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR GUY**

Surname: **POPPY**

Former names:

Service Address: **CHERWELL 2A NORTHLANDS ROAD
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 5RW**

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

Date of Birth: **14/09/1965**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director 8

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

Surname: **ROBINSON**

Former names:

Service Address: **WYCHWOOD HIGH ROAD
COOKHAM
BERKSHIRE
ENGLAND
SL6 9JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1972** *Nationality:* **BRITISH**
Occupation: **VETERINARIAN**

Company Director **9**

Type: **Person**
Full forename(s): **DR MARK**

Surname: **STANLEY PRICE**

Former names:

Service Address: **38 BALLIOL COURT RUTHERWAY**
 OXFORD
 OXFORDSHIRE
 GREAT BRITAIN
 OX1 6QZ

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

Date of Birth: **16/11/1947** *Nationality:* **BRITISH**
Occupation: **ACADEMIC**

Company Director 10

Type: **Person**

Full forename(s): **DR MIRANDA FAYE**

Surname: **STEVENSON**

Former names:

Service Address: **ASHLEA DEAN LANE
BISHOPS WALTHAM
HAMPSHIRE
ENGLAND
SO32 1FX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**
Full forename(s): **MS KARELYN MANDY**

Surname: **WARNFORD-DAVIS**

Former names:

Service Address: **ST MAY'S FARMHOUSE
BEENHAM
BERKSHIRE
ENGLAND
RG7 5NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 12

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

Surname: **WATSON**

Former names:

Service Address: **THE WHITEHOUSE COTTAGE VICARAGE LANE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 2DP**

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

Date of Birth: **16/07/1954** 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.