



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2015**

X45B2GW8

Company Name: **Marwell Wildlife**

Company Number: **01355272**

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

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 PETER**

Surname: **JAKOB**

Former names:

Service Address: **YARRA BEND GORDON ROAD
CURDRIDGE
SOUTHAMPTON
ENGLAND
S)32 2BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1962** *Nationality:* **BRITISH**

Occupation: **MARKETING PROFESSIONAL**

Company Director **6**

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 7

Type: **Person**
Full forename(s): **MISS JANE**

Surname: **MCCLOSKEY**

Former names:

Service Address: **1 SOUTHFIELD LODGE 106 CHRISTCHURCH ROAD
WINCHESTER
HAMPSHIRE
ENGLAND
S)23 9TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

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 9

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 10

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **STALKER**

Former names:

Service Address: **TALL TREE HOUSE BAIGENTS LANE
WINDLESHAM
SURREY
ENGLAND
GU20 6DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1963**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 11

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 12

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 **13**

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 14

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.