



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/12/2014

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Company Name: **SUSTRANS LIMITED**

Company Number: **01797726**

Date of this return: **30/11/2014**

SIC codes: **74909**

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

Situation of Registered Office: **2 CATHEDRAL SQUARE
COLLEGE GREEN
BRISTOL
BS1 5DD**

Officers of the company

Company Secretary 1

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

Surname: **APPLEBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS VALERIE ANN**

Surname: **AHERNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1958** Nationality: **BRITISH**
Occupation: **NHS GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW GORDON**

Surname: **BALFOUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1957** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director 3

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

Surname: **CURLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK TIMOTHY**

Surname: **EDGELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1961** Nationality: **BRITISH**

Occupation: **SENIOR MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MS ANNE PHILOMENA**

Surname: **HYLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1960** Nationality: **IRISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ILANORA KIRSTY**

Surname: **LEWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/10/1964** *Nationality:* **UK / NEW ZEALAND**

Occupation: **CIVIL SERVANT**

Company Director **7**

Type: **Person**
Full forename(s): **MR JAMIE FRANCIS**

Surname: **O'HARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1979** *Nationality:* **BRITISH**

Occupation: **HEAD OF GOVERNMENT
RELATIONS**

Company Director 8

Type: **Person**

Full forename(s): **MR WILLIAM LLEWELYN**

Surname: **STOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1948**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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