



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/12/2012**

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Company Name: **CHATHAM HISTORIC DOCKYARD TRUST(THE)**

Company Number: **01804108**

Date of this return: **21/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **THE SAIL AND COLOUR LOFT THE HISTORIC DOCKYARD
CHATHAM
KENT
ENGLAND
ME4 4TE**

Single Alternative Inspection Location (SAIL)

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

THE OLD SURGERY THE HISTORIC DOCKYARD
CHATHAM
KENT
ENGLAND
ME4 4TZ

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **FERMOR**

Former names:

Service Address: **OLD MILK LODGE CHURCH ROAD
ROTHERFIELD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3LA**

Company Director 1

Type: **Person**
Full forename(s): **SIR IAN CHARLES FRANKLIN**

Surname: **ANDREWS**

Former names: **NONE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1953** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **JOHN ANTHONY SEWARD**

Surname: **BASSETT**

Former names:

Service Address: **6 RANELAGH GROVE
LONDON
SW1W 8PD**

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

Date of Birth: **08/09/1936** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

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

Surname: **CARR**

Former names:

Service Address: **68 KINGSWAY
GILLINGHAM
KENT
ENGLAND
ME7 3AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1938**

Nationality: **ENGLISH**

Occupation: **COUNCILLOR**

Company Director 4

Type: **Person**

Full forename(s): **SIR ROBERT WILLIAM KENNETH**

Surname: **CRAWFORD**

Former names:

Service Address: **55 MARLBOROUGH CRESCENT
RIVERHEAD
SEVENOAKS
KENT
TN13 2HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1945**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **SIR IAN DAVID GRAHAM**

Surname: **GARNETT**

Former names:

Service Address: **6 STILE GARDENS
HASLEMERE
SURREY
GU27 1LL**

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

Date of Birth: **27/09/1944** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **MACKINLAY**

Former names:

Service Address: **8 MANOR ROAD
CHATHAM
KENT
ME4 6AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCT**

Company Director 7

Type: **Person**
Full forename(s): **MS SUSAN LESLEY**

Surname: **PALMER OBE**

Former names:

Service Address: **WOODLAND VIEW WIGANTHORPE COURT
TERRINGTON
YORK
UNITED KINGDOM
YO60 6NU**

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

Date of Birth: **12/08/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR POMMY PRODAMAN KUMAR**

Surname: **SARWAL**

Former names:

Service Address: **28 ATWOOD AVENUE
RICHMOND
SURREY
TW9 4HG**

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

Date of Birth: **20/03/1951** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE**

Company Director **9**

Type: **Person**
Full forename(s): **JOHN ALEXANDER**

Surname: **SPENCE**

Former names:

Service Address: **175 FAIRVIEW AVENUE
WIGMORE
GILLINGHAM
KENT
ME8 0PX**

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

Date of Birth: **11/04/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 10

Type: **Person**

Full forename(s): **MR BRIAN TURNBULL JULIUS**

Surname: **STEVENS**

Former names:

Service Address: **SUTTON WARBLINGTON
LONG SUTTON HOOK
BASINGSTOKE
HAMPSHIRE
RG29 1SZ**

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

Date of Birth: **03/11/1938**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

Type: **Person**

Full forename(s): **MR MAURICE**

Surname: **STOREY**

Former names:

Service Address: **69 GREENHILL
STAPLEHURST
TONBRIDGE
KENT
TN12 0SU**

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

Date of Birth: **14/06/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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