



Companies House

AR01 (ef)

Annual Return



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Company Name: **WARRIOR PRESERVATION TRUST LIMITED**

Company Number: **00936870**

Date of this return: **02/10/2015**

SIC codes: **91020**
91030

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

Situation of Registered Office: **HMS WARRIOR 1860**
VICTORY GATE
HM NAVAL BASE
PORTSMOUTH
PO1 3QX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COMMANDER TIMOTHY CLAUDIUS VINCENT**

Surname: **ASH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR NIGEL JOHN BEWLEY**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1953** Nationality: **BRITISH**

Occupation: **BREWERY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARCUS HUGH CROFTON**

Surname: **BINNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1944** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 3

Type: **Person**
Full forename(s): **COUNCILLOR DONNA**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1977** *Nationality:* **BRITISH**

Occupation: **LEADER PORTSMOUTH CITY
COUNCIL**

Company Director **4**

Type: **Person**
Full forename(s): **REAR ADMIRAL NEIL DEGGE**

Surname: **LATHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1955** *Nationality:* **BRITISH**

Occupation: **PRO VICE-CHANCELLOR,
KINGSTON UNIVERSITY**

Company Director **5**

Type: **Person**
Full forename(s): **PROFESSOR ISOBEL ANNE**

Surname: **POLLOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **MR JAMES EDWIN**

Surname: **PRIORY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1973**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-03-13

Name: **DAVID BAWTREE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NIGEL ATKINSON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **NEIL LATHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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