



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2013**

X27DTVWZ

Company Name: **ROYAL NATIONAL MISSION TO DEEP SEA FISHERMEN(THE)**

Company Number: **00024477**

Date of this return: **29/04/2013**

SIC codes: **88990**

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

Situation of Registered Office: **MATHER HOUSE 4400 PARKWAY
SOLENT BUSINESS PARK
FAREHAM
HAMPSHIRE
PO15 7FJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COMMODORE DAVID**

Surname: **DICKENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **REAR ADMIRAL SIR JEREMY MICHAEL**

Surname: **DE HALPERT**

Former names:

Service Address: **CARPENTER'S COTTAGE FROXFIELD GREEN
PETERSFIELD
HAMPSHIRE
ENGLAND
GU32 1DH**

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

Date of Birth: **09/07/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JAMES**

Surname: **FISHER**

Former names:

Service Address: **DROVE FARM COTTAGE
WEST DEAN
SALISBURY
WILTSHIRE
ENGLAND
SP5 1JW**

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

Date of Birth: **30/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **GATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/04/1961**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **VENERABLE SIMON JEFFRIES**

Surname: **GOLDING**

Former names:

Service Address: **ARLANZA
HORNBY ROAD APPLETON WISKE
NORTHALLERTON
NORTH YORKSHIRE
DL6 2AF**

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

Date of Birth: **30/03/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **JILL BARBARA**

Surname: **HENDERSON**

Former names: **SMITH**

Service Address: **SCRABSTER HOUSE**
 SCRABSTER
 THURSO
 CAITHNESS
 KW14 7UN

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

Date of Birth: **24/03/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **REAR ADMIRAL JOHN STEWART**

Surname: **LANG**

Former names:

Service Address: **WANGFIELD HOUSE
MAIN ROAD MARTYR WORTHY
WINCHESTER
HAMPSHIRE
SO21 1AT**

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

Date of Birth: **18/07/1941** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): ALAN

Surname: MCCULLA

Former names:

Service Address: 260A HEAD ROAD
ANNALONG
COUNTY DOWN
BT34 4RL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/11/1967

Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Company Director 8

Type: **Person**

Full forename(s): **MR JAMES FREDERICK SOMERVILLE**

Surname: **PARKER**

Former names:

Service Address: **THE MOSS
KILLEARN
GLASGOW
SCOTLAND
G63 9LJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/07/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR JAMES OLIVER**

Surname: **PORTUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 10

Type: **Person**
Full forename(s): **PROFESSOR GLYN MICHAEL**

Surname: **TONGE**

Former names:

Service Address: **WHITEFRIARS HAWLEY ROAD
HAWLEY
SURREY
GU17 9EL**

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

Date of Birth: **03/11/1946** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 11

Type: **Person**

Full forename(s): **MS LIBBY**

Surname: **WOODHATCH**

Former names:

Service Address: **7 COPPERFIELD
COPPERFIELD CHILLINGTON
KINGSBRIDGE
DEVON
ENGLAND
TQ7 2FD**

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

Date of Birth: **05/03/1971** *Nationality:* **BRITISH**

Occupation: **HEAD OF ADVOCACY**

Company Director 12

Type: **Person**

Full forename(s): **DEREK**

Surname: **YOUNG**

Former names:

Service Address: **8 FAIRFIELD ROAD
GRIMSBY
N E LINCOLNSHIRE
DN33 3DP**

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

Date of Birth: **07/09/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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