



COMPANIES HOUSE

215 LB.  
02251

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00034118

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**company name**

CHURCH OF ENGLAND SOLDIERS, SAILORS &  
AIRMENS CLUBS

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	05	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

1 SHAKESPEARE TCE,  
126 HIGH ST,  
PORTSMOUTH  
HANTS PO1 2RH

**Principal business activities** (See note 4)

Trade classification is  
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

COMMANDER  
THOMAS BRIAN  
O'ROURKE  
84 FIRST AVENUE  
FARLINGTON  
PORTSMOUTH  
HAMPSHIRE PO6 1JP

Day Month Year

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Date of any change.


If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

REAR ADMIRAL (RETD)  
JOSEPH LESLIE  
BLACKHAM  
CB DL  
TRINITY COTTAGE  
LOVE LANE  
BEMBRIDGE RYDE  
ISLE OF WIGHT P335 5NH

Date of Birth:- 29/02/12

Nat:- BRITISH

Occ: RETIRED

Day Month Year

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Date of any change.


If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.


If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

BRIGADIER  
COLIN ARTHUR  
BROWN  
ARCHERY CHIPSTEAD LANE  
SEVENOAKS  
KENT TN13 2RG

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 20/05/38

Nat:BRITISH

Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LT COL (RETD)  
IAN JAMES  
HAMILTON  
161 GOLF LINKS ROAD  
FERNDOWN  
DORSET BH22 8BX

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 04/04/39

Nat:BRITISH

Occ:CIVIL SERVANT

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CAPTAIN  
ANTHONY CYRIL  
LONG  
HIGHFIELD  
2A PARK CRESCENT  
EMSWORTH  
HAMPSHIRE PO10 7NT

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 08/03/22

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

CAPTAIN ROYAL NAVY  
CYRIL ALEXANDER  
PASK  
5 MILL VALE MEADOWS  
MILLAND  
LIPHOOK  
HAMPSHIRE GU30 7LZ

Date of Birth:- 08/09/23  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

CAPTAIN  
ALISTAIR JOHN BLAIR  
PATERSON  
BEES COTTAGE  
POLHEARNE LANE  
BRIXHAM  
DEVON TQ5 9LE

Date of Birth:- 13/11/35  
Nat:BRITISH  
Occ:CHARITY MANGEMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

CAPTAIN RN (RETD)  
GERALD ARTHUR  
PLUMER  
FAIRLEADS WHEATSHEAF ENCLOSURE  
LIPHOOK  
HAMPSHIRE GU30 7EJ

Date of Birth:- 26/05/30  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MICHAEL GEORGE  
POWER  
WANCOM WAY PUTTENHAM HEATH ROAD  
COMPTON  
GUILDFORD  
SURREY GU3 1DU

Day Month Year

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Date of any change.

Date of Birth:- 02/04/24  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID WALLACE  
RUSSELL  
HARBOUR COURT  
COMPASS ROAD  
NORTH HARBOUR  
PORTSMOUTH HAMPSHIRE PO6 4ST

Day Month Year

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Date of any change.

Date of Birth:- 02/07/36  
Nat:BRITISH  
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROY  
RUSTON  
29 KIT HILL CRESCENT  
ST BUDEAUX  
PLYMOUTH  
PL5 1EW

Day Month Year

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Date of any change.

Date of Birth:- 06/05/26  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

REAR ADMIRAL  
ALAN GEORGE  
WATSON  
CB  
WILD ACRE WHEATSHEAF ENCLOSURE  
LIPHOOK  
HAMPSHIRE GU30 7EH

Day Month Year

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Date of any change.

Date of Birth:- 27/05/22

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN REGINALD  
WELLS  
FCA  
VERDALA  
3 SUMMERHAYES LEIGH HILL ROAD  
COBHAM  
SURREY KT11 2HQ

Day Month Year

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Date of any change.

Date of Birth:- 02/07/25

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

01	07	98
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

Signed

*T. O'Rourke*  
T. O'Rourke

Secretary/Director\*  
\*(delete as appropriate)

Date

17 May 99

This return includes

—  
(enter number)

continuation sheets.

(As Before)

To whom should Companies House direct any enquiries about the information shown in this return?

T. O'Rourke, CESSAL  
1 SHAKESPEARE TERRACE

126 HIGH STREET

PORTSMOUTH

Postcode PO1 2RH

(From 1/6/99) Telephone (023) 9829319  
Ext