

— for the record —— Company Name

## CHURCH OF ENGLAND SOLDIERS, 363s Annual Return SAILORS & AIRMENS CLUBS

2706 615-00

Company Type
Private Company Limited By
Guarantee Without Share Capital

activity code(s) in "Amended details" column. See notes for guidance for list of

activity codes.

Company Number

34118

Information extracted from Companies House records on

21st April 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details** 



Ref: 34118/15/42		Current details		Amended	details
>	Registered Office Address	1 Shakespeare Tce, 126 High St, Portsmouth Hants PO1 2RH		Address	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.				
				UK Postcod	le
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	Address where the Register is held		Address	
		At Registered Office			
	column.				<u> </u>
_		·		UK Postcod	le
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		Address	
				UK Postcod	le
>	Principal Business Activities	SIC Code	Description	SIC CODE	Description
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	8532	Social work without accommodation	<del>-</del>	
>	If no entries are shown, please enter principal				

## **Section 2: Details of Officers of the Company**

	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike	Name Commander Thomas Brian O'ROURKE	Name		
them through and fill in the correct details in the		Address		
"Amended details" column.	Address 84 First Avenue Farlington Portsmouth			
	Hampshire PO6 1JP	UK Postcode		
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Commander Thomas Brian O'ROURKE ceased to be secretary (if applicable)		
> Director  If any of the details for this person are wrong, strike	Name Air Cdre Michael John ALLISSTONE CBE	Name		
them through and fill in the		Address		
correct details in the "Amended details" column.	Address The Old Cottage Church Lane Sidlesham			
	Chichester West Sussex PO20 7RH	UK Postcode		
	Date of birth 13/02/1933	Date of birth / / Nationality		
	Nationality British	Occupation		
Particulars of a new Director must be notified on form 288.	Occupation Fundraiser	Date of change / /  Date Air Cdre Michael John ALLISSTONE CBE ceased to be director (if applicable) / /		
Director If any of the details for this person are wrong, strike them through and fill in the	Name Rear Admiral (Retd) Joseph Leslie	Name		
	BLACKHAM CB DL	Address		
correct details in the "Amended details" column.	Address Trinity Cottage Love Lane	·		
	Bembridge Ryde Isle Of Wight	:		
	P335 5NH	UK Postcode		
	Date of birth 29/02/1912	Nationality		
	Nationality British  Occupation Retired	Occupation		
Particulars of a new Director		Date of change / / Date Rear Admiral (Retd) Joseph Leslie		
must be notified on form 288.		BLACKHAM CB DL ceased to be director (if applicable)		

C <del>ợ</del> mpany₁Number - 34118		Section 2: Details of Officers of the Company (continued)			
_		Current details	Amended details		
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Brigadier Colin Arthur BROWN	Name		
		Address	Address		
		Archery Chipstead Lane Sevenoaks			
		Kent TN13 2RG			
		MIOZIIG	UK Postcode		
			Date of birth		
		Date of birth 20/05/1938	Nationality		
		Nationality British	Occupation		
		Nationality British	Date of change / / /		
	Particulars of a new Director must be notified on form	Occupation Chairman	Date Brigadier Colin Arthur BROWN ceased to be director (if applicable)		
_	288.				
>	Director If any of the details for this	Name Lt Col (Retd) lan James HAMILTON	Name		
	person are wrong, strike them through and fill in the		Address		
	correct details in the	Address			
	"Amended details" column.	161 Golf Links Road Ferndown			
		Dorset			
		BH22 8BX	UK Postcode		
			Date of birth		
		Date of birth 04/04/1939	Nationality		
		Date of Birtin 04/04/1939	Occupation		
		Nationality British	Date of change / /		
	Destinates of a second financial	Occupation Civil Servant	• • •		
	Particulars of a new Director must be notified on form 288.		Date Lt Col (Retd) Ian James HAMILTON ceased to be director (if applicable)		
_ >		Name	Name		
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Captain Anthony Cyril LONG			
			Address		
		Address			
		Highfield			
		2A Park Crescent Emsworth			
		Hampshire			
		PO10 7NT	UK Postcode		
			Date of birth / /		
		Date of birth 08/03/1922	Nationality		
		Nationality British	Occupation		
		•	Date of change / /		
	Particulars of a new Director must be notified on form	Occupation Retired	Date Captain Anthony Cyril LONG ceased to be director (if applicable)		
	<i>288.</i>		//		

Company Number - 34118	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
If any of the details for this	Name Captain Royal Navy Cyril Alexander PASK	Name		
person are wrong, strike them through and fill in the	: * AOK	Address		
correct details in the "Amended details" column.	Address 5 Mill Vale Meadows			
	Milland Liphook			
	Hampshire GU30 7LZ	UK Postcode		
		Date of birth / /		
	Date of birth 08/09/1923	Nationality		
	Nationality British	Occupation		
		Date of change / / /		
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Captain Royal Navy Cyril Alexander PASK ceased to be director (if applicable)		
Director  If any of the details for this	Name Captain Alistair John Blair	Name		
person are wrong, strike them through and fill in the	PATERSON	Address		
correct details in the "Amended details" column.	Address Bees Cottage			
Autoriaed details ediatiis.	Polhearne Lane	<u> </u>		
	Brixham			
	Devon TQ5 9LE	UK Postcode		
		Date of birth / /		
	Date of birth 13/11/1935	Nationality		
	Nationality British	Occupation		
	Occupation Charity Management	Date of change / /		
Particulars of a new Director must be notified on form	Occupation Charity Mangement	Date Captain Alistair John Blair PATERSON ceased to be director (if		
288.		applicable) / /		
Director If any of the details for this	Name Captain Rn (Retd) Gerald Arthur PLUMER	Name		
person are wrong, strike them through and fill in the	FLOMER	Address		
correct details in the "Amended details" column.	Address Fairleads Wheatsheaf Enclosure			
,	Liphook Hampshire			
	GU30 7EJ			
		UK Postcode		
		Date of birth		
	Date of birth 26/05/1930	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Captain Rn (Retd) Gerald Arthur PLUMER ceased to be director (if applicable)		

Gompany:Number - 34118	Section 2: Details of Officers of the Company (continued)  Current details  Amended details			
> Director	Name David Wallace RUSSELL	Name		
If any of the details for this person are wrong, strike them through and fill in the	David Wallace NOSSELE	Address		
correct details in the "Amended details" column.	Address Harbour Court Compass Road North Harbour			
	Portsmouth Hampshire PO6 4ST	UK Postcode		
	•			
	Date of birth 02/07/1936	Nationality		
	Nationality British	Occupation		
	On association Callinsteen	Date of change / / /		
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date David Wallace RUSSELL ceased to be director (if applicable)		
> Director If any of the details for this	Name Roy RUSTON	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the	Address			
"Amended details" column.	29 Kit Hill Crescent St Budeaux			
	Plymouth			
	PL5 1EW	UK Postcode		
		Date of birth		
	Data of high polocidans	Nationality		
	Date of birth 06/05/1926	·		
Particulars of a new Director must be notified on form 288.	Nationality British	Occupation		
	Occupation Retired	Date of change / /		
	, , , , , , , , , , , , , , , , , , ,	Date Roy RUSTON ceased to be director (if applicable)		
> Director  If any of the details for this	Name Rear Admiral Alan George	Name		
person are wrong, strike	WATSON CB	Address		
them through and fill in the correct details in the	A deline co	Address		
"Amended details" column.	Address Wild Acre Wheatsheaf Enclosure			
	Liphook			
	Hampshire GU30 7EH			
		UK Postcode		
		Date of birth / _ / /		
	Date of birth 27/05/1922	Nationality		
	Nationality British	Occupation		
	•	Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Rear Admiral Alan George WATSON CB ceased to be director (if applicable)		

Company Number - 34118



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	·					
1	Declaration					
$\overline{\geq}'$	confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.					
Signature (Director / S		Zow Secretary)	9	Date 22, 5, 20		
	What to do now			This date mus return date at 2		inier than the
	Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.					
2.	Date of this return					
¥	This AR is made up to <b>8/5/2000</b>	If you are making this return up to an earlier date, please give the date here				
		·	- /	/		
		Note: The fo	orm must be	delivered to CH wi	ithin 28 day	s of this date
3.	Date of next return		_			
=	If you wish to change your next return to a date earlier than 8th May 2001 please give the new date here:					
4. Where to send this form  Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ						
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					on the
	Cheque   ✓ Postal O	rder 🗀	Cheque / Number	Postal Order		
	(Please complete as appl	ropriate)				
C	ontact Address					
Dia				رمم مطالمان بمطمع	ntantan if	

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name O'ROURKE	Telephone number inc code 02392 829319_
Address TERRACE (NR) I SHAKESPEARE BEE  126 HIGH ST  PORTSMOUTH	DX number if applicable  DX exchange
001 -011	

Postcode

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