



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERCHANT NAVY WELFARE BOARD(THE)**

Company Number: **00453053**

Date of this return: **26/06/2011**

SIC codes: **8532**

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

Situation of Registered Office: **8 CUMBERLAND PLACE
SOUTHAMPTON
HANTS
ENGLAND
SO15 2BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAPTAIN DAVID ANTONY**

Surname: **PARSONS**

Former names:

Service Address: **49 THE PARK
YEOVIL
SOMERSET
UNITED KINGDOM
BA20 1DF**

Company Director ***I***

Type: **Person**

Full forename(s): **LT COL IAN**

Surname: **BALLANTYNE**

Former names:

Service Address: **FAIRVIEW
WEST NEWBIGGING
ARBROATH
ANGUS
DD11 4RH**

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

Date of Birth: **18/10/1946** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **COMMODORE BARRY WILLIAM**

Surname: **BRYANT**

Former names:

Service Address: **ALDWICK COTTAGE
BOARS HEAD
CROWBOROUGH
EAST SUSSEX
TN6 3HE**

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

Date of Birth: **25/11/1949** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH**

Surname: **BUCHANAN**

Former names:

Service Address: **335 HILLS ROAD
CAMBRIDGE
CB2 2QT**

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

Date of Birth: **25/04/1955** *Nationality:* **BRITISH**

Occupation: **CHARITY CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **CARDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1965** *Nationality:* **BRITISH**

Occupation: **TRADE UNION OFFICIAL**

Company Director **5**

Type: **Person**
Full forename(s): **CAPTAIN ANDREW KEITH**

Surname: **CASSELS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1958** *Nationality:* **BRITISH**

Occupation: **MANAGER OIL
TRANSPORTATION**

Company Director **6**

Type: **Person**

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

Surname: **COLCLOUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1958**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER
PERSONNEL**

Company Director 7

Type: **Person**

Full forename(s): **MR ANTHONY MARK**

Surname: **DICKINSON**

Former names:

Service Address: **94 FOREST DRIVE WEST
LEYTONSTONE
LONDON
E11 1LA**

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

Date of Birth: **12/01/1962**

Nationality: **BRITISH**

Occupation: **T U OFFICIAL**

Company Director 8

Type: **Person**

Full forename(s): **ROBERT JOHN**

Surname: **JONES**

Former names:

Service Address: **343 FARNBOROUGH ROAD
FARNBOROUGH
HAMPSHIRE
GU14 8AY**

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

Date of Birth: **04/03/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **GRAHAM RICHARD**

Surname: **LANE**

Former names:

Service Address: **43 TYRONE ROAD
THORPE BAY
SOUTHEND ON SEA
ESSEX
SS1 3HE**

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

Date of Birth: **14/03/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **10**

Type: **Person**

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

Surname: **MALONEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1961** *Nationality:* **BRITISH**

Occupation: **TRADE UNION OFFICIAL**

Company Director 11

Type: **Person**

Full forename(s): **EDWARD LAURENCE**

Surname: **MCFADYEN**

Former names:

Service Address: **23B ARTHUR ROAD
BIGGIN HILL
WESTERHAM
KENT
TN16 3DD**

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

Date of Birth: **30/10/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**

Full forename(s): **REVEREND DAVID STEVEN**

Surname: **POTTERTON**

Former names:

Service Address: **43 BEATTIE RISE
HEDGE END
SOUTHAMPTON
SO30 2RF**

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

Date of Birth: **15/12/1959**

Nationality: **BRITISH**

Occupation: **CHAPLAIN**

Company Director **13**

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **23 STOCKBRIDGE PARK
ELLOUGHTON
BROUGH
EAST YORKSHIRE
HU15 1JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1950** *Nationality:* **BRITISH**

Occupation: **GENERAL SECRETARY**

Company Director 14

Type: **Person**

Full forename(s): **TIMOTHY EDWARD**

Surname: **SPRINGETT**

Former names:

Service Address: **21 AYLESHAM ROAD
ORPINGTON
KENT
BR6 0TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 15

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**

Surname: **TODD**

Former names:

Service Address: **55 MANOR ROAD
WOOLTON
LIVERPOOL
L25 8QE**

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

Date of Birth: **14/09/1956** *Nationality:* **BRITISH**
Occupation: **TRADE UNION**

Company Director 16

Type: **Person**

Full forename(s): **REVD ANDREW DAVID GIBSON**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1958**

Nationality: **BRITISH**

Occupation: **CHAPLAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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