



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2015**

X4C42HFK

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

Company Number: **00453053**

Date of this return: **26/06/2015**

SIC codes: **88990**

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

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

Officers of the company

Company Secretary 1

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

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRYANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1949** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **CAMPBELL**

Former names:

Service Address: **MERCHANT NAVY WELFARE BOARD CUMBERLAND PLACE
SOUTHAMPTON
ENGLAND
SO15 2BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1966**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

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 **4**

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 **5**

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 **6**

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

Surname: **DICKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1962** *Nationality:* **BRITISH**
Occupation: **T U OFFICIAL**

Company Director 7

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **JESS**

Former names:

Service Address: **34 HERMITAGE COURT
WOODFORD ROAD
LONDON
UNITED KINGDOM
E18 2EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1951** *Nationality:* **BRITISH**

Occupation: **TRADE UNION 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 recorded as Company's registered office

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): **REVD. CANON KENNETH**

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1954** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 11

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

Surname: **SPRINGETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGER**

Company Director 12

Type: **Person**
Full forename(s): **MS DEANNE MARIE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1969** Nationality: **BRITISH**

Occupation: **CHIEF OFFICER, SAILORS**
CHIDRENS SOCIETY

Company Director 13

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

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1956** Nationality: **BRITISH**

Occupation: **TRADE UNION**

Company Director 14

Type: **Person**
Full forename(s): **COMMODORE MALCOLM STEPHEN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1951** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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