



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2016**

X4YCI2LV

Company Name: **KEW BRIDGE ENGINES TRUST AND WATER SUPPLY MUSEUM LIMITED(THE)**

Company Number: **01190608**

Date of this return: **07/01/2016**

SIC codes: **91011**
91012
91020
91030

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

Situation of Registered Office: **KEW BRIDGE STEAM MUSEUM**
GREEN DRAGON LANE
BRENTFORD
MIDDLESEX
TW8 0EN

Officers of the company

Company Secretary 1

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

Surname: **SIMKIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **COTTRELL**

Former names:

Service Address: **NIMBUS THE BOATYARD MANSION LANE
IVER
BUCKS
ENGLAND
SL0 9RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER SURVEYOR**

Company Director **2**

Type: **Person**

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

Surname: **COULLS**

Former names:

Service Address: **1 VAUGHAN STREET
SHILDON
COUNTY DURHAM
ENGLAND**

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

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**

Occupation: **MUSEUM CURATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SAMUEL MARK FRANCIS**

Surname: **FIELDHOUSE**

Former names:

Service Address: **21 ELM ROAD
WESTERGATE
CHICHESTER
WEST SUSSEX
ENGLAND
PO20 3RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1987** *Nationality:* **BRITISH**
Occupation: **GENTLEMAN**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY ROBERT THOMAS**

Surname: **GOODWIN**

Former names:

Service Address: **33 KENT AVENUE
EALING
LONDON
W13 8BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **GRIST TAYLOR**

Former names: **GRIST TAYLOR**

Service Address: **60 CHISWICK LANE
CHISWICK
LONDON
ENGLAND
W4 2LA**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director **6**

Type: **Person**
Full forename(s): **GEORGE PROVAN**

Surname: **HOUSTOUN**

Former names:

Service Address: **40 DERBY ROAD**
 LONDON
 SW14 7DP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1936** *Nationality:* **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Company Director 7

Type: **Person**
Full forename(s): **NICHOLAS PETER**

Surname: **MORGAN**

Former names:

Service Address: **9 LAVENDER WAY
HITCHIN
HERTFORDSHIRE
SG5 2LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 8

Type: **Person**

Full forename(s): **MR OLIVER HENRY JAMES**

Surname: **PEARCEY**

Former names:

Service Address: **48 WESTVILLE ROAD
LONDON
W12 9BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**

Occupation: **PUBLIC SERVICE**

Company Director **9**

Type: **Person**
Full forename(s): **MR PETER NICHOLAS**

Surname: **ROLAND**

Former names:

Service Address: **22 DUDLEY ROAD**
 KINGSTON-UPON-THAMES
 SURREY
 ENGLAND
 KT1 2UN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 10

Type: **Person**

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

Surname: **SIMKIN**

Former names:

Service Address: **10 RIVERVIEW GROVE
CHISWICK
LONDON
ENGLAND
W4 3QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 11

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **WELLBURN**

Former names:

Service Address: **48 WALDECK ROAD
LONDON
W4 3NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 12

Type: **Person**

Full forename(s): **MR MARTIN HUW**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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