



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2012**

X1BB4KDS

Company Name: **PORTSMOUTH NAVAL BASE PROPERTY TRUST**

Company Number: **01959490**

Date of this return: **31/05/2012**

SIC codes: **91030**

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

Situation of Registered Office: **19 COLLEGE ROAD
HM NAVAL BASE
PORTSMOUTH
PO1 3LJ**

Officers of the company

Company Secretary 1

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

Surname: **GOODSHIP**

Former names:

Service Address: **17 MARINE COURT
SOUTHSEA
HAMPSHIRE
PO4 9QU**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBIN THOMAS**

Surname: **BISHOP**

Former names:

Service Address: **WELL HOUSE
UPPER ROAD
ADGESTONE
ISLE OF WIGHT
PO36 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1931** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **BUTTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR &**
 PROPERTY CONSULTANT

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER PATRICK**

Surname: **CHING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MICHAL**

Surname: **COHEN**

Former names:

Service Address: **36 HARMOOD STREET
LONDON
NW1 8DP**

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

Date of Birth: **02/04/1964**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **5**

Type: **Person**

Full forename(s): **COUNCILLOR MARGARET**

Surname: **FOSTER**

Former names:

Service Address: **2 WILLIAM BOOTH HOUSE
QUEEN STREET
PORTSMOUTH
HAMPSHIRE
PO1 3JB**

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

Date of Birth: **10/01/1952**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director **6**

Type: **Person**
Full forename(s): **THERESA WYNNE**

Surname: **HALL**

Former names:

Service Address: **7 ST SIMON'S ROAD
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO5 2PE**

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

Date of Birth: **16/12/1951** *Nationality:* **BRITISH**
Occupation: **COUNCILLOR**

Company Director 7

Type: **Person**

Full forename(s): **MR PATRICK DUNCAN**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1968**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR PHILIP ARNOLD**

Surname: **MARRIOTT**

Former names:

Service Address: **5 COURTENAY ROAD
WINCHESTER
HAMPSHIRE
SO23 7ER**

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

Date of Birth: **24/12/1946**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **9**

Type: **Person**
Full forename(s): **REAR ADMIRAL NEIL ERSKINE**

Surname: **RANKIN**

Former names:

Service Address: **ANCHOR HOUSE
WARE ROAD
NORTH BERWICK
EAST LOTHIAN
EH39 4BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/12/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director **10**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **RIDLEY**

Former names:

Service Address: **81 STRADELLA HILL
HERNE HILL
LONDON
SE24 9HL
SE24 9HL**

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

Date of Birth: **10/10/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **11**

Type: **Person**

Full forename(s): **MR HUGH ROBERT**

Surname: **SIEGLE**

Former names:

Service Address: **PRESSMEAD 13 HALL PARK GATE
BERKHAMSTED
HERTFORDSHIRE
HP4 2NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 12

Type: **Person**

Full forename(s): **PROFESSOR SIR COLIN**

Surname: **STANSFIELD SMITH**

Former names:

Service Address: **8 CHRISTCHURCH ROAD
WINCHESTER
HAMPSHIRE
SO23 9SR**

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

Date of Birth: **01/10/1932**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Authorisation

Authenticated

This form was authorised by one of the following:

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