



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILTS & BERKS CANAL TRUST**

Company Number: **02267719**

Date of this return: **06/01/2012**

SIC codes: **94990**

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

Situation of Registered Office: **ISLAND HOUSE MOOR ROAD
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 1WA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVIS**

Surname: **COYLE**

Former names:

Service Address: **27 SEYMOUR ROAD
BATH
BA1 6DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **RAYMOND LEONARD**

Surname: **ALDRIDGE**

Former names:

Service Address: **101 STAFFORD STREET
SWINDON
SN1 3PF**

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

Date of Birth: **15/04/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR BRUCE MATTHEW**

Surname: **ALLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1973** *Nationality:* **BRITISH**

Occupation: **IT PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **RACHAEL**

Surname: **BANYARD**

Former names:

Service Address: **5 CANAL COTTAGES
DAUNTSEY LOCK
CHIPPENHAM
WILTSHIRE
SN15 4HB**

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

Date of Birth: **29/09/1945** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 4

Type: **Person**
Full forename(s): **DOCTOR DAVID JOHN**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVIS**

Surname: **COYLE**

Former names:

Service Address: **27 SEYMOUR ROAD
BATH
UNITED KINGDOM
BA1 6DZ**

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

Date of Birth: **01/04/1944** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

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

Surname: **EYCOTT**

Former names:

Service Address: **36 GRANGE COURT
BOUNDARY ROAD
NEWBURY
BERKSHIRE
RG14 7PH**

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

Date of Birth: **24/02/1976** *Nationality:* **BRITISH**
Occupation: **RADIO ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **COLIN**

Surname: **FLETCHER**

Former names:

Service Address: **LOWER FOXHANGERS FARM
ROWDE
DEVIZES
WILTSHIRE
SN10 1SS**

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

Date of Birth: **27/11/1938** *Nationality:* **BRITISH**

Occupation: **FARMER PROVIDER OF CANAL
BOATI**

Company Director 8

Type: **Person**

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

Surname: **HARRIS**

Former names:

Service Address: **CHIVERLINS HOUSE
SHELDON
CHIPPENHAM
WILTSHIRE
SN14 0XQ**

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

Date of Birth: **18/05/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED ENGINEER**

Company Director **9**

Type: **Person**

Full forename(s): **MS KATHLEEN VERONICA**

Surname: **HATTON**

Former names: **EVERITT AND CLAYDON (MAIDEN NAME)**

Service Address: **WHITE LODGE 4 CHARLTON HILL
EDINGTON
WESTBURY
WILTSHIRE
BA13 4PL**

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

Date of Birth: **19/08/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 10

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **82 LONDON ROAD
CHIPPENHAM
WILTSHIRE
SN15 3AZ**

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

Date of Birth: **01/10/1963** *Nationality:* **BRITISH**

Occupation: **CATERING EQUIPT SPECIALIST**

Company Director 11

Type: **Person**

Full forename(s): **PETER FRANCIS**

Surname: **KINSMAN**

Former names:

Service Address: **NANT Y BROCH
PURTON STOKE
SWINDON
WILTSHIRE
SN5 4JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 12

Type: **Person**

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

Surname: **LAVERICK**

Former names:

Service Address: **SPRINGFIELD HOUSE
MAIN STREET KEEVIL
TROWBRIDGE
WILTSHIRE
BA14 6LU**

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

Date of Birth: **30/01/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **13**

Type: **Person**

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

Surname: **LEE**

Former names:

Service Address: **6 THE PADDOCK
CORSTON
BATH
BA2 9AB**

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

Date of Birth: **19/10/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **14**

Type: **Person**

Full forename(s): **MISS MELANIE JANE**

Surname: **PARKER**

Former names:

Service Address: **4 LEWENDON ROAD
SPEEN
NEWBURY
BERKSHIRE
ENGLAND
RG14 1SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1978**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **15**

Type: **Person**

Full forename(s): **MISS MELANIE JANE**

Surname: **PARKER**

Former names:

Service Address: **4 LEWENDON ROAD
SPEEN
NEWBURY
BERKSHIRE
ENGLAND
RG14 1SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1978**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 16

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

Surname: **PYATT**

Former names:

Service Address: **CHURCH FARM COTTAGE
ASHAMPSTEAD
READING
BERKSHIRE
RG8 8RT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/11/1956** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 17

Type: **Person**

Full forename(s): **BRIAN WILLIAM GOWER**

Surname: **ROBERTS**

Former names:

Service Address: **9 LIMES ROAD
WEYBRIDGE
SURREY
KT13 8DH**

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

Date of Birth: **09/06/1937**

Nationality: **BRITISH**

Occupation: **TOWN PLANNER**

Company Director 18

Type: **Person**

Full forename(s): **MR DOUGLAS GEORGE**

Surname: **SMALL**

Former names:

Service Address: **8 RAYMOND ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 6DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **19**

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

Surname: **STIRLING**

Former names:

Service Address: **46 BULKINGTON
DEVIZES
WILTSHIRE
UNITED KINGDOM
SN10 1SL**

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

Date of Birth: **14/02/1952** *Nationality:* **BRITISH**
Occupation: **PLANNING AND DESIGN
CONSULTANT**

Company Director 20

Type: **Person**

Full forename(s): **BRIAN PETER**

Surname: **STOVOLD**

Former names:

Service Address: **10 THE KESTRELS
GROVE
WANTAGE
OXFORDSHIRE
OX12 0QA**

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

Date of Birth: **18/04/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS BANKING MANAGER**

Company Director 21

Type: **Person**

Full forename(s): **JENNIFER ANNE**

Surname: **STRATTON**

Former names:

Service Address: **35 SHERIDAN DRIVE
WOOTTON BASSETT
SWINDON
SN4 8JJ**

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

Date of Birth: **03/10/1949**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 22

Type: **Person**

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

Surname: **THOMAS**

Former names:

Service Address: **14 SANDRINGHAM ROAD
SWINDON
WILTSHIRE
SN3 1HP**

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

Date of Birth: **25/02/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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