



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/05/2016

X57DIHIB

*Company Name:* THE LANDMARK TRUSTEE COMPANY LIMITED

*Company Number:* 02384569

*Date of this return:* 16/05/2016

*SIC codes:* 91030

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* SHOTTESBROOKE  
MAIDENHEAD  
BERKSHIRE  
SL6 3SW

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHEILA MARY**

*Surname:* **WILKINSON**

*Former names:* **CAWDRON**

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PROFESSOR MALCOLM RUSSELL**

*Surname:* **AIRS**

*Former names:*

*Service Address:* **39 HIGH STREET  
DORCHESTER ON THAMES  
WALLINGFORD  
OXFORDSHIRE  
OX10 7HN**

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

*Date of Birth:* **\*\*/03/1941** *Nationality:* **BRITISH**  
*Occupation:* **PROFESSOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAME ELIZABETH ANNE LUCY**

*Surname:* **FORGAN**

*Former names:*

*Service Address:* **112 REGENTS PARK ROAD  
LONDON  
UK  
UNITED KINGDOM  
NW1 8UG**

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

*Date of Birth:* **\*\*/08/1944** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

---

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **GURR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1964**

*Nationality:*   **DUAL UK AND NEW**

*Occupation:*   **VICE-PRESIDENT, AMAZON**

**ZEALAND**

-----

*Company Director* 4

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

*Surname:* **HASTINGS-BASS**

*Former names:*

*Service Address:* **ASHMANSWORTH MANOR ASHMANSWORTH  
NEWBURY  
BERKS  
UNITED KINGDOM  
RG20 9SG**

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

*Date of Birth:* **\*\*/06/1954** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE**

*Company Director*    **5**

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

*Surname:*                      **MCVEIGH III**

*Former names:*

*Service Address:*            **SAMWAYS ALVEDISTON  
NR SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP5 5LQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1942**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL FRANCIS JEREMY**

*Surname:*                                **MENDOZA**

*Former names:*

*Service Address:*                        **28 LADBROKE SQUARE**  
   **LONDON**  
   **W11 3NB**

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

*Date of Birth:*    **\*\*/11/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PUBLISHER**

-----

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **SARAH ELIZABETH**

*Surname:* **PORRITT**

*Former names:* **STANIFORTH**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **U.K.**

*Date of Birth:* **\*\*/01/1953** *Nationality:* **BRITISH**

*Occupation:* **NATIONAL TRUST DIRECTOR**

---



*Company Director* 8

*Type:* **Person**

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

*Surname:* **STANCLIFFE**

*Former names:*

*Service Address:* **29 MARYGATE  
YORK  
YO30 7WH**

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

*Date of Birth:* **\*\*/12/1944**

*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.