



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/06/2016**

**X59MG4RD**

*Company Name:* **LANTRA**

*Company Number:* **02823181**

*Date of this return:* **02/06/2016**

*SIC codes:* **85320**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **LANTRA HOUSE  
STONELEIGH PARK  
COVENTRY  
WARWICKSHIRE  
CV8 2LG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **TABOR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **CAPEWELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1951** Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE**

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## *Company Director*    2

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

*Surname:*                           **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **LANDSCAPE CONTRACTOR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR HENRY RALPH**

*Surname:*                           **GRAHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **\*\*/08/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **FARMER**

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*Company Director* 4

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

Surname: **LONGTHORP**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1953** Nationality: **BRITISH**

Occupation: **FARMER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **DR GEOFFREY WILLIAM**

Surname: **MACKEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 6

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

Surname: **MARSHALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **\*\*/06/1968** Nationality: **BRITISH**

Occupation: **FARMER**

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*Company Director* 7

Type: **Person**  
Full forename(s): **DR GERALDINE ALEXA**

Surname: **NEWTON-CROSS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1975** Nationality: **BRITISH**

Occupation: **STRATEGY MANAGER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MRS VALERIE ELLEN**

Surname: **OWEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1957** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): **DR STEPHANIE ANN**

Surname: **RACE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1967** Nationality: **AMERICAN**

Occupation: **ENTREPRENEUR**

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*Company Director* 10

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

Surname: **REES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 11

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

Surname: **TITCHEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1954** Nationality: **BRITISH**

Occupation: **TRADE UNION PRESIDENT**

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*Company Director* 12

*Type:* **Person**

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

*Surname:* **VICKERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1973**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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