



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2014**

X30MZ23K

Company Name: **CASTLE HOWARD ARBORETUM TRUST**

Company Number: **03006258**

Date of this return: **05/01/2014**

SIC codes: **91040**

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

Situation of Registered Office: **THE ESTATE OFFICE
CASTLE HOWARD
YORK
NORTH YORKSHIRE
YO60 7DA**

Officers of the company

Company Secretary 1

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

Surname: **RAYMENT**

Former names:

Service Address: **CLENT HOUSE 15 BURGATE
PICKERING
NORTH YORKSHIRE
UNITED KINGDOM
YO18 7AU**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD HALLAM**

Surname: **BARLEY**

Former names:

Service Address: **1 KEW PALACE COTTAGES
KEW GARDENS
RICHMOND
SURREY
UNITED KINGDOM
TW9 3AB**

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

Date of Birth: **03/03/1959**

Nationality: **AUSTRALIAN**

Occupation: **HORTICULTURIST**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR RONALD URWICK**

Surname: **COOKE**

Former names:

Service Address: **31 NEW WALK TERRACE
YORK
YO10 4BG**

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

Date of Birth: **01/09/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR ALASTAIR**

Surname: **FITTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1941** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF ECOLOGY**

Company Director 4

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

Surname: **HORNSBY**

Former names:

Service Address: **THE WILLOWS DULWICH COMMON
LONDON
SE21 7EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1940** *Nationality:* **BRITISH**
Occupation: **VARIOUS NON EXEC POSTS**

Company Director **5**

Type: **Person**

Full forename(s): **THE HON NICHOLAS PAUL GEOFFREY**

Surname: **HOWARD**

Former names:

Service Address: **20 ST PETERSBURGH PLACE
LONDON
W2 4LB**

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

Date of Birth: **25/04/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **THE HON SIMON BARTHOLOMEW GEOFFREY**

Surname: **HOWARD**

Former names:

Service Address: **CASTLE HOWARD
YORK
NORTH YORKSHIRE
YO60 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **JANE BARBARA**

Surname: **INGHAM**

Former names:

Service Address: **CALM COTTAGE
MALTON ROAD
YORK
NORTH YORKSHIRE
YO32 9TH**

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

Date of Birth: **22/05/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

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

Surname: **KIRKHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1957**

Nationality: **BRITISH**

Occupation: **HORTICULTURIST**

Company Director **9**

Type: **Person**
Full forename(s): **LADY ARABELLA**

Surname: **LENNOX BOYD**

Former names:

Service Address: **45 MORETON STREET**
 PIMLICO
 LONDON
 SW1V 2NY

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

Date of Birth: **15/01/1938** *Nationality:* **BRITISH**
Occupation: **GARDEN DESIGNER**

Company Director 10

Type: **Person**

Full forename(s): **PROFESSOR NICOLA**

Surname: **SPENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1961**

Nationality: **BRITISH**

Occupation: **PROFESSOR OF HORTICULTURE**

Authorisation

Authenticated

This form was authorised by one of the following:

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