



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2016**

**X4YF4OTT**

---

*Company Name:* **CASTLE HOWARD ARBORETUM TRUST**

*Company Number:* **03006258**

*Date of this return:* **05/01/2016**

*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**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O M HARRISON  
CASTLE HOWARD ARBORETUM TRUST CASTLE HOWARD  
YORK  
ENGLAND  
YO60 7BY

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MICHAEL WILSON**

Surname: **STURGE**

Former names:

*Service Address recorded as Company's registered office*

*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:*    **\*\*/03/1959**                                *Nationality:*    **BRITISH**

*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:* **\*\*/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:* **\*\*/01/1941** *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:* **\*\*/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:*    **\*\*/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:*    **\*\*/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:* **\*\*/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:* **\*\*/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:* **\*\*/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:* **\*\*/02/1961** *Nationality:* **BRITISH**

*Occupation:* **PROFESSOR OF HORTICULTURE**

---

*Company Director* 11

*Type:* **Person**

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

*Surname:* **STURGE**

*Former names:*

*Service Address:* **THE YORKSHIRE ARBORETUM CASTLE HOWARD  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO60 7BY**

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

*Date of Birth:* **\*\*/10/1947**

*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.