



Companies House

AR01 (ef)

Annual Return



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X44SVB5U

Company Name: **NATIONAL BIODIVERSITY NETWORK TRUST**

Company Number: **03963387**

Date of this return: **03/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **32A BROADWAY BUSINESS CENTRE
STONE STREET
NOTTINGHAM
NG1 1LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN WILLIAM DAVID**

Surname: **SAWYER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR JENNIFER SARAH**

Surname: **ASHWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1979** Nationality: **BRITISH**

Occupation: **PRINCIPAL SPECIALIST MARINE
EVIDENCE, NATURAL ENGL**

Company Director 2

Type: **Person**
Full forename(s): **DR ANDY**

Surname: **CLEMENTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **DAVY-BOWKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1966** *Nationality:* **BRITISH**

Occupation: **ACTING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR MARK**

Surname: **DIAMOND**

Former names:

Service Address: **82 ALBERT ROAD
WARRINGTON
CHESHIRE
WA4 2PG**

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

Date of Birth: **25/07/1956** *Nationality:* **BRITISH**
Occupation: **TECHNICAL MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **DR RODERICK**

Surname: **FAIRLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/02/1956** *Nationality:* **BRITISH**

Occupation: **PROGRAMME DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR TERESA MARY**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/06/1981** *Nationality:* **BRITISH**

Occupation: **MANAGER CUMBRIA BDC**

Company Director 7

Type: **Person**

Full forename(s): **PAUL THOMAS GRANT**

Surname: **HARDING**

Former names:

Service Address: **60 BOXWORTH ROAD
ELSWORTH
CAMBRIDGE
CAMBRIDGESHIRE
CB23 4JQ**

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

Date of Birth: **13/07/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

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

Surname: **HASSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1942**

Nationality: **BRITISH**

Occupation: **CHAIRMAN NBN TRUST**

Company Director **9**

Type: **Person**
Full forename(s): **MR HUGH STEWART**

Surname: **LUCAS**

Former names:

Service Address: **4 MAURICE ROAD
ST ANDREWS
BRISTOL
UNITED KINGDOM
BS6 5BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1954** *Nationality:* **BRITISH**
Occupation: **HEAD OF PLANNING AND
ESTATES**

Company Director 10

Type: **Person**
Full forename(s): **PROF IAN PETER FARRAR**

Surname: **OWENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR OF SCIENCE**

Company Director 11

Type: **Person**
Full forename(s): **DR RICHARD FRANCIS**

Surname: **PYWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1965** Nationality: **BRITISH**

Occupation: **HEAD OF ECOLOGICAL
PROCESSES AND MODELLING
SECTION**

Company Director 12

Type: **Person**

Full forename(s): **MR PAUL MITFORD**

Surname: **ROSE**

Former names:

Service Address: **42 BRIDGE STREET
KINGS CLIFFE
PETERBOROUGH
ENGLAND
PE8 6XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **13**

Type: **Person**
Full forename(s): **MR JOHN WILLIAM DAVID**

Surname: **SAWYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/11/1968** Nationality: **BRITISH**

Occupation: **CEO**

Company Director **14**

Type: **Person**
Full forename(s): **DR THOMAS JAMES**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1975** Nationality: **BRITISH**

Occupation: **UNIVERSITY RESEARCH**
 FELLOW /MARINE ECOLOGIST

Company Director 15

Type: **Person**
Full forename(s): **MISS HELEN JAYNE**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **30/03/1967** Nationality: **BRITISH**

Occupation: **LIFE SCIENCES ECOLOGIST**

Company Director 16

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

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1957** Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**
EVIDENCE AN

Authorisation

Authenticated

This form was authorised by one of the following:

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