



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/01/2014**

**X2YOZ7AY**

*Company Name:* **THE NATIONAL MOTOR MUSEUM TRUST LIMITED**

*Company Number:* **05316070**

*Date of this return:* **17/12/2013**

*SIC codes:* **91020**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **NATIONAL MOTOR MUSEUM  
BEAULIEU  
BROCKENHURST  
HAMPSHIRE  
SO42 7ZN**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**

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

*Surname:* **MACGOWAN**

*Former names:*

*Service Address:* **COLT HOUSE BRAINTREE ROAD  
FELSTED  
DUNMOW  
ESSEX  
CM6 3DW**

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

*Date of Birth:* **26/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS CAROLINE HEATHER**

*Surname:* **MARCUS**

*Former names:*

*Service Address:* **24 MACKESON ROAD  
LONDON  
ENGLAND  
NW3 2LT**

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

*Date of Birth:* **16/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **NICHOLAS BERKELEY**

*Surname:*                    **MASON**

*Former names:*

*Service Address:*            **11 EAST HEATH ROAD  
LONDON  
NW3 1DA**

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

*Date of Birth:*    **27/01/1944**                            *Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LORD EDWARD JOHN BARRINGTON DOUGLAS SCOTT**

*Surname:* **MONTAGU**

*Former names:*

*Service Address:* **PALACE HOUSE  
BEAULIEU  
BROCKENHURST  
HAMPSHIRE  
SO42 7ZN**

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

*Date of Birth:* **20/10/1926**

*Nationality:* **BRITISH**

*Occupation:* **PEER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **THE HONOURABLE RALPH**

*Surname:*                                **MONTAGU**

*Former names:*

*Service Address:*                        **PALACE HOUSE  
BEAULIEU  
BROCKENHURST  
HANTS  
SO42 7ZN**

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

*Date of Birth:*   **13/03/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **CUSTODIAN**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MRS MARY RACHEL**

*Surname:*                      **MONTAGU-SCOTT**

*Former names:*

*Service Address:*            **GRAVELLY HOUSE  
WARREN LANE BEAULIEU  
BROCKENHURST  
HAMPSHIRE  
SO42 7XH**

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

*Date of Birth:*    **16/11/1964**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGN DIRECTOR**

*Company Director* 7

*Type:* **Person**

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

*Surname:* **O'FARRELL**

*Former names:*

*Service Address:* **SARMIA  
BALLINGER ROAD SOUTH HEATH  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9QN**

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

*Date of Birth:* **14/11/1941** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXEXUTIVE**

---



*Company Director* 8

*Type:* **Person**

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

*Surname:* **PACKMAN**

*Former names:*

*Service Address:* **14 FORE STREET  
OLD HATFIELD  
HERTFORDSHIRE  
AL9 5AH**

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

*Date of Birth:* **29/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND FRANCIS**

*Surname:* **PIERCE**

*Former names:*

*Service Address:* **ST WILFREDS 42 FERNDAL ROAD  
BURGESS HILL  
WEST SUSSEX  
RH15 0HG**

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

*Date of Birth:* **13/03/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **10**

*Type:*                                **Person**

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

*Surname:*                                **REED**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **PLURAL NON EXECUTIVE  
DIRECTOR**

*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **LORD IAN DAVID PATRICK**

*Surname:* **STRATHCARRON**

*Former names:*

*Service Address:* **OTTERWOOD EXBURY ROAD  
BEAULIEU  
BROCKENHURST  
HAMPSHIRE  
SO42 7YS**

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

*Date of Birth:* **31/03/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **ROBERT STEPHEN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **THE JOHN MONTAGU BUILDING BEAULIEU  
BROCKENHURST  
HANTS  
SO42 7ZN**

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

*Date of Birth:* **24/06/1953** *Nationality:* **BRITISH**

*Occupation:* **MUSEUM & HERITAGE  
CONSULTANT**

---

*Company Director*    **13**

*Type:*                      **Person**

*Full forename(s):*        **VIVIAN**

*Surname:*                **THOMAS**

*Former names:*

*Service Address:*        **CAMELOT  
BENNETT WAY  
WEST CLANDON  
SURREY  
GU4 7TN**

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

*Date of Birth:*    **13/03/1932**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 14

Type: **Person**  
Full forename(s): **MICHAEL DAVID**

Surname: **TIMMINS**

Former names:

Service Address: **THE BRIARS  
ORCHARD CHASE ORCHARD ROAD HURST  
READING  
BERKSHIRE  
RG10 0SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Authorisation*

*Authenticated*

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

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