



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2011**

XTW87URM

Company Name: **THE CHARLIE WALLER MEMORIAL TRUST**

Company Number: **05447902**

Date of this return: **10/05/2011**

SIC codes: **8514**

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

Situation of Registered Office: **MEAD HOUSE
MARINERS LANE, BRADFIELD
READING
BERKSHIRE
RG7 6HU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALASTAIR ROBERT CHRISTOPHER**

Surname: **BARCLAY**

Former names:

Service Address: **JEWELLS THATCH
CHAPEL ROW BUCKLEBURY
READING
BERKSHIRE
RG7 6PB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALASTAIR ROBERT CHRISTOPHER**

Surname: **BARCLAY**

Former names:

Service Address: **JEWELLS THATCH
CHAPEL ROW BUCKLEBURY
READING
BERKSHIRE
RG7 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BEAUMONT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1954** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **BENNETT**

Former names:

Service Address: **13 ST MARY ROAD
OXFORD
OXFORDSHIRE
OX4 1PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1947** *Nationality:* **BRITISH**
Occupation: **PSYCHOLOGIST**

Company Director 4

Type: **Person**

Full forename(s): **MR GORDON LESLIE**

Surname: **BLACK**

Former names:

Service Address: **AUSTBY
ILKLEY
WEST YORKSHIRE
LS29 0BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SIR MICHAEL BRYAN**

Surname: **CONNELL**

Former names:

Service Address: **STEANE PARK
BRACKLEY
NORTHANTS
NN13 6DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1939**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MARK**

Surname: **DURDEN-SMITH**

Former names:

Service Address: **61 WESTOVER ROAD
LONDON
SW18 2RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1968** *Nationality:* **BRITISH**

Occupation: **BROADCASTER**

Company Director 7

Type: **Person**

Full forename(s): **MR CHARLES PATRICK ST JOHN**

Surname: **LYTLE**

Former names:

Service Address: **17 K CLEVELAND SQUARE
LONDON
W2 6DG**

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

Date of Birth: **19/10/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 8

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **SHENKMAN**

Former names:

Service Address: **11 KELSO PLACE
KELSO PLACE
LONDON
ENGLAND
W8 5QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **SIR GEORGE MARK**

Surname: **WALLER**

Former names:

Service Address: **MEAD HOUSE
MARINERS LANE, BRADFELD
READING
BERKSHIRE
RG7 6HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED LORD JUSTICE OF
APPEAL**

Company Director 10

Type: **Person**

Full forename(s): **RICHARD BEAUMONT**

Surname: **WALLER**

Former names:

Service Address: **35 CHALCOT CRESCENT
LONDON
NW1 8YG**

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

Date of Birth: **05/12/1969**

Nationality: **BRITISH**

Occupation: **BARRISTER AT LAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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