



Companies House
— for the record —

AR01 (ef)

Annual Return



XDIWGFN6

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **THE JOHN CLARE TRUST**

Company Number: **05650686**

Date of this return: **09/12/2009**

SIC codes: **8010**
8042
9231
9252

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

Situation of Registered Office: **JOHN CLARE COTTAGE**
WOODGATE
HELPSTON PETERBOROUGH
CAMBRIDGESHIRE
PE6 7ED

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LYNN**

Surname: **JACKSON**

Former names:

Service Address: **FORD COTTAGE
BACK BANK, WHAPLODE DROVE
SPALDING
PE12 0TT**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ANTONY**

Surname: **CHIRICO**

Former names:

Service Address: **11 BRUNSWICK GARDENS
CAMBRIDGE
CB5 8DQ**

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

Date of Birth: **28/10/1971** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **2**

Type: **Person**
Full forename(s): **TOM**
Surname: **LEWIS REYNIER**
Former names:
Service Address: **FLAT 7 84 BLACKFRIARS ROAD**
 LONDON
 SE1 8HA

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

Date of Birth: **08/03/1973** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ELYN FRANK**
Surname: **MADDOCKS**
Former names:
Service Address: **BIRCHFIELD 2 ALBANY ROAD**
 ABERGAVENNY
 MONMOUTHSHIRE
 NP7 7BD

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

Date of Birth: **06/02/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MARGUERITE ELIZABETH MARY**
Surname: **NICE**
Former names:
Service Address: **THE GREEN FARMHOUSE
BARROW
BURY ST EDMUNDS
SUFFOLK
IP29 5AA**

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

Date of Birth: **06/02/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **LYNVA JANE**
Surname: **RUSSELL**
Former names:
Service Address: **BRYNHEDD
CEMETERY ROAD
HOLMFIRTH
WEST YORKSHIRE
HD9 2RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **BARRY JOHN**
Surname: **SHEERMAN**
Former names:
Service Address: **4 HEATHFIELD GARDENS**
 BLACKHEATH
 LONDON
 SE3 0US

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **SIMPSON**
Former names:
Service Address: **2 TEMPSFORD ROAD**
 EVERTON
 SANDY
 BEDFORDSHIRE
 SG19 2JW

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

Date of Birth: **19/03/1952** *Nationality:* **BRITISH**
Occupation: **CHARITY MANAGER**

Company Director **8**

Type: **Person**
Full forename(s): **PROFESSOR JOHN**
Surname: **TARRANT**
Former names:
Service Address: **LEAK HALL BARN LEAK HALL LANE**
 DENBY DALE
 HUDDERSFIELD
 HD8 8QU

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

Date of Birth: **12/11/1941** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE OFFICER**

Company Director **9**

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**
Surname: **THOMAS**
Former names:
Service Address: **FAIRLEIGH STATION ROAD**
 MEOLE BRACE
 SHREWSBURY
 SHROPSHIRE
 SY3 9HD

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

Date of Birth: **19/10/1943** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director *10*

Type: **Person**
Full forename(s): **PATRICK NEVILLE**
Surname: **WILDGUST**
Former names:
Service Address: **SHANDY HALL**
 COXWOLD
 YORK
 NORTH YORKSHIRE
 YO61 4AD

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

Date of Birth: **20/05/1952** *Nationality:* **BRITISH**
Occupation: **CURATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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