



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2013**

**X27T8163**

*Company Name:* **THE ST BRIAVELS ASSEMBLY ROOMS LTD**

*Company Number:* **06558465**

*Date of this return:* **08/04/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **WYE VIEW THE FENCE  
ST. BRIAVELS  
LYDNEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL15 6QG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NORMAN**

*Former names:*

*Service Address:* **WYE VIEW THE FENCE  
ST. BRIAVELS  
LYDNEY  
GLOUCESTERSHIRE  
ENGLAND  
GL15 6QG**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR ALAN ROY JOHN**

*Surname:*                         **BENSTED**

*Former names:*

*Service Address:*                **POOL COTTAGE POOL COTTAGE LANE  
ST. BRIAVELS  
LYDNEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL15 6SR**

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

*Date of Birth:*    **30/10/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **GRACE**

*Surname:*                **BENSTED**

*Former names:*

*Service Address:*        **POOL COTTAGE ST. BRIAVELS  
LYDNEY  
GLOUCESTERSHIRE  
GL15 6SR**

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

*Date of Birth:*    **27/09/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPOSED DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KAREN**

*Surname:*                **COCKFIELD**

*Former names:*

*Service Address:*        **ROSE COTTAGE ST. BRIAVELS COMMON  
LYDNEY  
GLOUCESTERSHIRE  
GL15 6SF**

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

*Date of Birth:*    **01/12/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MARKETING**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS JOANNA MARGARET**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/12/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JANE**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **AYDON HOUSE COLD HARBOUR  
ST. BRIAVELS  
LYDNEY  
GLOUCESTERSHIRE  
GL15 6SD**

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

*Date of Birth:*    **28/08/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH ANSON**

*Surname:*                         **HARVEY**

*Former names:*

*Service Address:*                **AYDON COTTAGE COLD HARBOUR  
ST. BRIAVELS  
LYDNEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL15 6SD**

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

*Date of Birth:*    **31/08/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **RUTH**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **AYDON COTTAGE COLD HARBOUR  
ST. BRIAVELS  
LYDNEY  
GLOUCESTERSHIRE  
GL15 6SD**

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

*Date of Birth:* **24/05/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **JOYCE**

*Former names:*

*Service Address:* **6 DENTON PLACE  
EAST STREET ST BRIAVELS  
LYDNEY  
UNITED KINGDOM  
GL15 6TG**

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

*Date of Birth:* **12/03/1940**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* ANN ROSALIND

*Surname:* KILMINSTER

*Former names:*

*Service Address:* PARK FARM PARK LANE  
ST. BRIAVELS  
LYDNEY  
GLOUCESTERSHIRE  
GL15 6QX

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 07/03/1941 *Nationality:* BRITISH  
*Occupation:* ARTIST

*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **MR MALCOLM RENE**

*Surname:*                **KILMINSTER**

*Former names:*

*Service Address:*        **PARK FARM  
ST BRIAVELS  
LYDNEY  
GLOUCESTERSHIRE  
GL15 6QX**

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

*Date of Birth:*    **25/06/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL ADVISER**

*Company Director* 11

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

Surname: **SLATER**

Former names:

Service Address: **NO. 1 THE LANGETTS  
BREAM ROAD, WHITEPOOL ST. BRIAVELS  
LYDNEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL15 6TL**

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

Date of Birth: **14/07/1949** Nationality: **BRITISH**

Occupation: **SELF EMPLOED**

*Authorisation*

*Authenticated*

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

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