



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/04/2015**

**X455W8TM**

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

*Company Number:* **06558465**

*Date of this return:* **08/04/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **WYE VIEW THE FENCE  
ST. BRIAVELS  
LYDNEY  
GLOUCESTERSHIRE  
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*    ***I***

*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):*                **MR ANDREW JOHNSTON**

*Surname:*                                **CARSS**

*Former names:*

*Service Address:*                        **PEEL COTTAGE COLEFORD ROAD  
ST. BRIAVELS  
LYDNEY  
GLOUCESTERSHIRE  
ENGLAND  
GL15 6TW**

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

*Date of Birth:*    **25/06/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **ROYAL NAVY WARRANT  
OFFICER 1**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS ELIZABETH DENISE**

*Surname:* **CARSS**

*Former names:*

*Service Address:* **PEEL COTTAGE COLEFORD ROAD  
ST. BRIAVELS  
LYDNEY  
GLOUCESTERSHIRE  
ENGLAND  
GL15 6TW**

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

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

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*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*    **6**

*Type:*                      **Person**

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

*Surname:*                **DAVIES**

*Former names:*         **SARGEANT**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/12/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MRS KAREN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **2 TORWOOD COTTAGE PYSTOL LANE  
ST. BRIAVELS  
LYDNEY  
GLOUCESTERSHIRE  
ENGLAND  
GL15 6TE**

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

*Date of Birth:* **22/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **CHARITY SHOP MANAGER**

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*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):*                **MR KEITH JOHN**

*Surname:*                                **NORMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/07/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MS ELIZABETH MARY**

*Surname:* **STUART**

*Former names:*

*Service Address:* **THE BAY TREE HIGH STREET  
ST. BRIAVELS  
LYDNEY  
GLOUCESTERSHIRE  
ENGLAND  
GL15 6TD**

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

*Date of Birth:* **30/06/1950**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **MRS JOANNE-ISABEL ISABEL**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **HOPE FARM CROSS KEYS  
ST. BRIAVELS  
LYDNEY  
GLOUCESTERSHIRE  
ENGLAND  
GL15 6TH**

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

*Date of Birth:* **25/02/1969** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

*Authorisation*

*Authenticated*

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

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