



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2013**

X2NUOF9W

Company Name: **CATS PROTECTION TRUSTEE LIMITED**

Company Number: **06772997**

Date of this return: **15/12/2013**

SIC codes: **94990**

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

Situation of Registered Office: **NATIONAL CAT CENTRE CHELWOOD GATE
HAYWARDS HEATH
SUSSEX
RH17 7TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMINIC PAUL JOHN**

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS WENDY**

Surname: **BOSLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1952** Nationality: **AUSTRALIAN**
Occupation: **SOLICITOR (RETIRED)**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR TIMOTHY JOHN**

Surname: **GRUFFYDD-JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1957** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 3

Type: **Person**
Full forename(s): **MR TREVOR WILLIAM**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/03/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED BUSINESS
CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MISS HEATHER ANN**

Surname: **MCCANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MS MARION ELAINE**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **SHEEHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **7**

Type: **Person**
Full forename(s): **DR ANGELA**

Surname: **SWARBRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **JULIE DAWN**

Surname: **TOBEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1960**

Nationality: **BRITISH**

Occupation: **CHARITY FUNDRAISING
CONSULTANT**

Company Director 9

Type: **Person**

Full forename(s): **MS LINDA PATRICIA**

Surname: **UPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1958**

Nationality: **BRITISH**

Occupation: **PRACTICE MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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