



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/02/2016

X5116UK3

Company Name: **BELVOIR CRICKET & COUNTRYSIDE TRUST LTD**

Company Number: **06798047**

Date of this return: **05/01/2016**

SIC codes: **85200**
93199

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

Situation of Registered Office: **BELVOIR CASTLE**
GRANTHAM
NG32 1PE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BELVOIR CASTLE
BELVOIR CASTLE BELVOIR
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM
NG32 1PE

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN JOHN**

Surname: **BICKNELL**

Former names:

Service Address: **5 ESKDALE COURT
GAMSTON
NOTTINGHAM
NG2 6NH**

Company Director 1

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

Surname: **AGNEW**

Former names: **DODDS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN ROBERT TROUTBECK**

Surname: **BARCLAY**

Former names:

Service Address: **THE CRICKET PAVILLION ARUNDEL CASTLE CRICKET
GROUND
ARUNDEL
WEST SUSSEX
UNITED KINGDOM
BN18 9LH**

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

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN HENRY**

Surname: **CHATFEILD-ROBERTS**

Former names:

Service Address: **1 GROSVENOR PLACE
LONDON
ENGLAND
SW1X 7JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD CHARLES GRIFFIN**

Surname: **CLOWES**

Former names:

Service Address: **LIMEPITTS FARM THREE GATES LANE
ILLSTON
LEICESTER
ENGLAND
LE7 9ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957** *Nationality:* **ENGLISH**

Occupation: **PROPERTY SEARCH AGENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES WILLIAM**

Surname: **DALRYMPLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1981**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEPHEN PETER**

Surname: **HENDERSON**

Former names:

Service Address: **THE OLD VICARAGE VICARAGE LANE**
 EATON
 GRANTHAM
 LINCOLNSHIRE
 NG32 1SP

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

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director 7

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

Surname: **HODSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 8

Type: **Person**
Full forename(s): **MR PHILIP PAUL**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1962** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 9

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

Surname: **PATON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1966** *Nationality:* **ENGLISH**

Occupation: **PROFESSOR**

Company Director 10

Type: **Person**

Full forename(s): **MRS IMOGEN**

Surname: **SKIRVING**

Former names:

Service Address: **LANGAR HALL HOTEL CHURCH LANE
LANGAR
NOTTINGHAM
ENGLAND
NG13 9HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1937**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 11

Type: **Person**

Full forename(s): **MR OLIVER HENRY JAMES**

Surname: **STOCKEN**

Former names:

Service Address: **3 BURLINGTON GARDENS
LONDON
ENGLAND
W15 3EP**

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

Date of Birth: ****/12/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **TAYLOR**

Former names:

Service Address: **THE COTTAGE MAIN STREET
BURROUGH ON THE HILL
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 2JQ**

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

Date of Birth: ****/11/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 13

Type: **Person**

Full forename(s): **MR ALISTAIR ANTHONY JAMES LIONEL**

Surname: **TROUGHTON**

Former names:

Service Address: **THE OLD BALIFFS HOUSE MANOR ROAD
BURTON COGGLES
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG33 4JR**

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

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**

Occupation: **INSURANCE COMPANY
DIRECTOR**

Company Director 14

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **TURNER**

Former names:

Service Address: **SOUTH LODGE ROPSLEY
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG33 4AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1944** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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