



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIM TRUSTEE LIMITED**

Company Number: **07855145**

Date of this return: **21/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **ALEXANDRA HOUSE ST JOHNS STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2SB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WILSONS (COMPANY SECRETARIES) LIMITED**

*Registered or
principal address:* **ALEXANDRA HOUSE ST JOHNS STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2SB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2858297**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW CHARLES ROBERT**

Surname: **BARNETT**

Former names:

Service Address: **ALEXANDRA HOUSE ST JOHNS STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ISOBEL**

Surname: **BROWN**

Former names:

Service Address: **FIM TRUSTEE LIMITED MOUNTBARROW HOUSE
6-20 ELIZABETH STREET
LONDON
UNITED KINGDOM
SW1W 9RB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **COMMODORE BARRY WILLIAM**

Surname: **BRYANT**

Former names:

Service Address: **SEAFARERS UK 8 HATHERLEY STREET
LONDON
UNITED KINGDOM
SW1P 2QT**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHIEF EXECUTIVE, SEAFARERS
UK**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW STUART**

Surname: **COWAN**

Former names:

Service Address: **FIM TRUSTEE LIMITED MOUNTBARROW HOUSE
6-20 ELIZABETH STREET
LONDON
UNITED KINGDOM
SW1W 9RB**

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 5

Type: **Person**
Full forename(s): **PROFESSOR NEIL**

Surname: **GREENBERG**

Former names:

Service Address: **WESTON EDUCATION CENTRE CUTCOMBE ROAD
LONDON
ENGLAND
SE5 9RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**
Occupation: **PSYCHIATRIST**

Company Director **6**

Type: **Person**

Full forename(s): **DAVID**

Surname: **LYON**

Former names:

Service Address: **FIM TRUSTEE LIMITED MOUNTBARROW HOUSE
6-20 ELIZABETH STREET
LONDON
UNITED KINGDOM
SW1W 9RB**

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **MORLEY**

Former names:

Service Address: **COUTTS & CO 440 STRAND
LONDON
UNITED KINGDOM
WC2R 0QS**

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE, COUTTS &
CO**

Company Director 8

Type: **Person**

Full forename(s): **AIR MARSHAL CHRISTOPHER MARK**

Surname: **NICKOLS**

Former names:

Service Address: **67 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1AR**

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

Date of Birth: ****/07/1956**

Nationality: **BRITISH**

Occupation: **CONTROLLER RAF
BENEVOLENT FUND**

Company Director 9

Type: **Person**
Full forename(s): **SIR ANDREW PETER**

Surname: **RIDGWAY**

Former names:

Service Address: **MOUNTBARROW HOUSE 6-20 ELIZABETH STREET
WESTMINSTER
LONDON
UNITED KINGDOM
SW1W 9RB**

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

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 10

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **RUTLEDGE**

Former names:

Service Address: **FIM TRUSTEE LIMITED MOUNTBARROW HOUSE
6-20 ELIZABETH STREET
LONDON
UNITED KINGDOM
SW1W 9RB**

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

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Occupation: **CHARITY CHIEF EXECUTIVE**

Company Director 11

Type: **Person**

Full forename(s): **AIR VICE-MARSHAL ANTHONY JAMES**

Surname: **STABLES**

Former names:

Service Address: **FIM TRUSTEE LIMITED MOUNTBARROW HOUSE
6-20 ELIZABETH STREET
LONDON
UNITED KINGDOM
SW1W 9RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 12

Type: **Person**

Full forename(s): **MRS MELANIE DAWN**

Surname: **WATERS**

Former names:

Service Address: **THE POPPY FACTORY (20) PETERSHAM ROAD
RICHMOND
SURREY
UNITED KINGDOM
TW10 6UR**

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

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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