



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2013**

Company Name: **SOUTH WILTSHIRE UTC LIMITED**

Company Number: **08282488**

Date of this return: **06/11/2013**

SIC codes: **85320**

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

Situation of Registered Office: **C/O WILTSHIRE COLLEGE SOUTHAMPTON ROAD
SALISBURY
WILTSHIRE
ENGLAND
SP1 2LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER CLARE**

Surname: **CROSS**

Former names:

Service Address: **WILTSHIRE COLLEGE SALISBURY SOUTHAMPTON ROAD
SALISBURY
WILTSHIRE..
UNITED KINGDOM
SP1 2LW**

Company Director ***1***

Type: **Person**

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

Surname: **PRIOR**

Former names:

Service Address: **BUILDING 25 ROOM 2053
HIGHFIELD CAMPUS UNIVERSITY OF SOUTHAMPTON
SOUTHAMPTON
UNITED KINGDOM
SO17 1BJ**

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

Date of Birth: **15/12/1962** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY READER**

Company Director 2

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

Surname: **MALLINSON**

Former names:

Service Address: **ROKE MANOR RESEARCH LTD
ROKE MANOR
ROMSEY
HANTS
UNITED KINGDOM
SO51 0ZN**

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

Date of Birth: **04/03/1962** *Nationality:* **BRITISH**

Occupation: **CLIENT MANAGER MOD
RESEARCH**

Company Director **3**

Type: **Person**
Full forename(s): **DR CLIVE JAMES**

Surname: **DUGGLEBY**

Former names:

Service Address: **TETRICUS SCIENCE PARK PORTON DOWN
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 0JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1948** *Nationality:* **BRITISH**

Occupation: **SCIENCE PARK MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MS MARY FLEUR**

Surname: **DE RHE-PHILIPPE**

Former names:

Service Address: **PADDOCK GATE UPTON SCUDAMORE
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 0AQ**

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

Date of Birth: **07/07/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS DIANE VIVIENNE**

Surname: **DALE**

Former names:

Service Address: **WILTSHIRE COLLEGE TROWBRIDGE COLLEGE ROAD
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1955** *Nationality:* **BRITISH**

Occupation: **COLLEGE PRINCIPAL**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALISTAIR ROBERT**

Surname: **CUNNINGHAM**

Former names:

Service Address: **WILTSHIRE COUNCIL COUNTY HALL
BYTHESEA ROAD
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 8JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1964** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 7

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

Surname: **CARROLL**

Former names:

Service Address: **PHE PORTON PORTON DOWN
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 0JG**

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

Date of Birth: **10/10/1965** *Nationality:* **BRITISH**

Occupation: **DEPUTY DIRECTOR, PUBLIC
HEALTH ENGL**

Company Director 8

Type: **Person**

Full forename(s): **MRS DONNA LOUISE**

Surname: **PROCTOR**

Former names:

Service Address: **CHEMRING COUNTERMEASURES HIGH POST
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 6AS**

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

Date of Birth: **16/11/1973** *Nationality:* **BRITISH**

Occupation: **SENIOR HR OFFICER**

Company Director 9

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

Surname: **THOMPSON**

Former names:

Service Address: **DSTL PORTON DOWN
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP4 0JQ**

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

Date of Birth: **05/07/1967** *Nationality:* **BRITISH**
Occupation: **GOVERNMENT SERVANT**

Company Director 10

Type: **Person**
Full forename(s): **MR JONATHAN CHARLES**

Surname: **WORT**

Former names:

Service Address: **35 CHAMBERLAIN ROAD
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 0TF**

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

Date of Birth: **30/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR RESILIENT TRAINING**

Authorisation

Authenticated

This form was authorised by one of the following:

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