Company Name: ROYAL BRITISH LEGION POPPY FACTORY LIMITED (THE)

Company Number: 00204405

Date of this return: 20/04/2014

SIC codes: 32990
           68209
           78109

Company Type: Private company limited by guarantee

Situation of Registered Office:
20 PETERSHAM ROAD
RICHMOND
SURREY
TW10 6UR

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): WILLIAM ROBERT
Surname: KAY

Former names:

Service Address: 72 PETERSHAM ROAD
RICHMOND
SURREY
TW10 6UU

Company Director 1

Type: Person
Full forename(s): COLIN SIMON BULT
Surname: COOK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/09/1965 Nationality: BRITISH
Occupation: MARKETING DIRECTOR

-------------------------------------------------------------------------------------------------
Company Director

Type: Person

Full forename(s): MR PHILIP GRAHAM

Surname: DILLEY

Former names:

Service Address: 3 CUMBERLAND MANSIONS GEORGE STREET
                  LONDON
                  UNITED KINGDOM
                  W1H 5TE

Country/State Usually Resident: ENGLAND

Date of Birth: 16/02/1955 Nationality: BRITISH

Occupation: CONSULTING ENGINEER
Company Director

Type: Person

Full forename(s): STEVEN COLIN

Surname: MONGER-GODFREY

Former names:

Service Address: 63 FAIRFAX AVENUE
EWELL
SURREY
KT17 2QQ

Country/State Usually Resident: ENGLAND

Date of Birth: 17/12/1952  Nationality: BRITISH

Occupation: CHARTERED SURVEYOR
Type: Person
Full forename(s): LT COL MARC ANTHONY JOHN MCHARDY
Surname: OVERTON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/03/1970 Nationality: BRITISH
Occupation: SENIOR TELECOMS EXECUTIVE
Company Director

Type: Person
Full forename(s): MR MARK RICHARD
Surname: PEROWNE
Former names:

Service Address: THE COACH HOUSE PUTTENHAM HEATH ROAD
PUTTENHAM
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1AP

Country/State Usually Resident: ENGLAND

Date of Birth: 23/04/1952 Nationality: BRITISH
Occupation: CHARTERED SURVEYOR
Company Director

Type: Person
Full forename(s): MR HUGH HORT
Surname: PLAYER
Former names:

Service Address: 18 CLINTON AVENUE
EAST MOLESEY
SURREY
KT8 0HS

Country/State Usually Resident: ENGLAND

Date of Birth: 08/04/1948
Occupation: DIRECTOR

Nationality: BRITISH
Company Director  

Type: Person

Full forename(s): MR ANDREW RICHARD DAWREN

Surname: SHARPE

Former names:

Service Address: BARLEY COTTAGE ASHMANSWORTH NEWBURY HANTS UNITED KINGDOM RG20 9JW

Country/State Usually Resident: ENGLAND

Date of Birth: 06/04/1960 Nationality: BRITISH

Occupation: ARMY OFFICER
Company Director

Type: Person
Full forename(s): DR GERALDINE
Surname: STRATHDEE
Former names: GUNN
Service Address: NHS ENGLAND SHIPTON HOUSE 80 LONDON ROAD
LONDON
ENGLAND
SE1 6LH

Country/State Usually Resident: LONDON
Date of Birth: 06/12/1952
Nationality: BRITISH
Occupation: MEDICAL PRACTICIONER

Electronically Filed Document for Company Number: 00204405
Company Director

Type: Person
Full forename(s): ANDREW JOHN
Surname: TRUSCOTT
Former names:

Service Address: 5 CLARELAWN AVENUE
EAST SHEEN
LONDON
UNITED KINGDOM
SW14 8BH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/09/1973
Nationality: BRITISH
Occupation: INVESTMENT BANKER

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.