



Companies House

AR01 (ef)

Annual Return



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Company Name: **GERALD PALMER ELING TRUST COMPANY**

Company Number: **04738794**

Date of this return: **17/04/2015**

SIC codes: **68209**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **ENGLEFIELD ESTATE OFFICE
ENGLEFIELD ROAD, THEALE
READING
BERKSHIRE
RG7 5DU**

Officers of the company

Company Secretary 1

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

Surname: **CROOKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN SHEDDEN**

Surname: **BROADHURST**

Former names:

Service Address: **13 LANSDOWNE CRESCENT
LONDON
W11 2NJ**

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

Date of Birth: **07/06/1946** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

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

Surname: **GARDINER**

Former names:

Service Address: **18 KENSINGTON CHURCH WALK
LONDON
W8 4ND**

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

Date of Birth: **16/03/1965** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR DESMOND ROGER WINGATE**

Surname: **HARRISON**

Former names:

Service Address: **ITCHEN STOKE MILL
ALRESFORD
HAMPSHIRE
SO24 0RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1933**

Nationality: **BRITISH**

Occupation: **BUSINESS**

Company Director 4

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

Surname: **MCDIARMID**

Former names: **MCDIARMID**

Service Address: **DOWNHOUSE ILSLEY ROAD
COMPTON
NEWBURY
BERKSHIRE
ENGLAND
RG20 7PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1947** *Nationality:* **BRITISH**

Occupation: **LAND AGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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