



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2012**

X1DTESOX

Company Name: **THE BROOKE WESTON TRUST**

Company Number: **02400784**

Date of this return: **04/07/2012**

SIC codes: **85310**
85200

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

Situation of Registered Office: **BROOKE WESTON COOMB ROAD**
GREAT OAKLEY
CORBY
NORTHAMPTONSHIRE
NN18 8LA

Officers of the company

Company Secretary 1

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

Surname: **TYSOE**

Former names: **GOODRIDGE**

Service Address: **20 WILTON ROAD
KETTERING
NORTHAMPTONSHIRE
NN15 5JX**

Company Director 1

Type: **Person**
Full forename(s): **MR HUGH WELBY GUINNESS**

Surname: **DE CAPELL BROOKE**

Former names:

Service Address: **GREAT OAKLEY HALL
GREAT OAKLEY
CORBY
NORTHAMPTONSHIRE
NN18 8HN**

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

Date of Birth: **02/10/1937** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **HARRIS BRIDGE**

Former names:

Service Address: **5 ROCHESTER CLOSE
BARTON SEA GRAVE
KETTERING
NORTHAMPTONSHIRE
NN15 6GG**

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

Date of Birth: **17/05/1954**

Nationality: **BRITISH**

Occupation: **SENIOR EXECUTIVE**

Company Director 3

Type: **Person**

Full forename(s): **PROFESSOR TREVOR LEWIS**

Surname: **KERRY**

Former names:

Service Address: **15 LADY BOWER CLOSE
NORTH HYKEHAM
LINCOLN
LINCOLNSHIRE
LN6 8EX**

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

Date of Birth: **07/05/1942**

Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFSSOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GEORGE GARFIELD**

Surname: **WESTON**

Former names:

Service Address: **ROUGHWOOD PARK
BURTONS LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4AE**

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

Date of Birth: **04/03/1964** *Nationality:* **CANADIAN**

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.