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

Company Number: 00204405

Date of this return: 20/04/2015

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

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

Service Address: 72 PETERSHAM ROAD
RICHMOND
SURREY
TW10 6UU

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Company Director

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 2

Type: Person

Full forename(s): MR PETER RICHARD

Surname: GILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/10/1955 Nationality: BRITISH

Occupation: RETIRED
Company Director

Type: Person
Full forename(s): WANDA SUSAN
Surname: HAMILTON
Former names: 

Service Address: 105 JUDD STREET
LONDON
UNITED KINGDOM
WC1H 9NE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/08/1956
Nationality: CANADIAN
Occupation: CHARITY EXECUTIVE
Company Director 4

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
Company Director

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 6

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: UNITED KINGDOM

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   Nationality: BRITISH
Occupation: DIRECTOR

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Company Director 8

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
Company Director 10

Type: Person
Full forename(s): MR 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
Company Director

Type: Person

Full forename(s): JULIUS PEREGRINE HAROLD SHEPHERD

Surname: WOLFF-INGHAM

Former names:

Service Address: 53 ST. JOSEPH’S VALE
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 0XG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/09/1963

Nationality: BRITISH

Occupation: CHARITY 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.