



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BROOKE WESTON TRUST**

Company Number: **02400784**

Date of this return: **04/07/2015**

SIC codes: **85200**
85310

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: **22 CHEPSTOW ROAD
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN18 8QR**

Company Director 1

Type: **Person**
Full forename(s): **DR ANDREW RODERICK**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1966** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE PRINCIPAL**

Company Director 2

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

Surname: **DE CAPELL BROOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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 4

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

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1949** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR RICHARD IAIN**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERFORMANCE
DIRECTOR**

Company Director 6

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

Surname: **PREISTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1969** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**
Full forename(s): **MR HENEAGE JOHN**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

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**

Company Director 9

Type: **Person**
Full forename(s): **MR GUY HOWARD**

Surname: **WESTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1960** *Nationality:* **BRITISH**

Occupation: **PHILANTHROPY**

Authorisation

Authenticated

This form was authorised by one of the following:

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