



Companies House

**AR01** (ef)

**Annual Return**



X49KYO40

Received for filing in Electronic Format on the: **15/06/2015**

*Company Name:* **HAY CASTLE TRUST LIMITED**

*Company Number:* **07639471**

*Date of this return:* **18/05/2015**

*SIC codes:* **68209**  
**90040**  
**91030**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **HAY CASTLE OXFORD ROAD**  
**HAY-ON-WYE**  
**HEREFORD**  
**HR3 5DG**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JUSTIN THOMAS**

*Surname:* **ALBERT**

*Former names:*

*Service Address:* **CABALVA FARM HOUSE  
WHITNEY-ON-WYE  
HEREFORD  
HEREFORDSHIRE  
UNITED KINGDOM  
HR3 6EX**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **19/02/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR NATIONAL TRUST  
WALES**

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*Company Director* 2

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

*Surname:* **COOKE**

*Former names:*

*Service Address:* **NANT DIGEDDI LLANTHOMAS LANE  
LLANIGON  
HEREFORD  
GREAT BRITAIN  
HR3 5PU**

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

*Date of Birth:* **17/07/1960**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 3

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

*Surname:* CRAVEN

*Former names:*

*Service Address:* LOWER WYESIDE CLIFFORD  
HEREFORD  
GREAT BRITAIN  
HR3 5EU

*Country/State Usually Resident:* GREAT BRITAIN

*Date of Birth:* 23/06/1964                      *Nationality:* UK

*Occupation:* CONSULTANT

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER KENRICK**

*Surname:* **FLORENCE**

*Former names:*

*Service Address:* **GREAT CEFN FARM MICHAELCHURCH ESCLEY  
HEREFORD  
GREAT BRITAIN  
HR2 0PT**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **04/10/1964** *Nationality:* **UK**

*Occupation:* **DIRECTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **GREATBATCH**

*Former names:*

*Service Address:* **344 FULHAM ROAD  
LONDON  
UNITED KINGDOM  
SW10 9UH**

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

*Date of Birth:* **22/04/1958**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MS ELIZABETH**

*Surname:* **HAYCOX**

*Former names:*

*Service Address:* **SUMMERHILL CLIFFORD  
HEREFORD  
UNITED KINGDOM  
HR3 5EW**

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

*Date of Birth:* **26/12/1957** *Nationality:* **AMERICAN**

*Occupation:* **BOOK DEALER**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MS MARY PENOYRE**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **HARDWICKE COURT HARDWICKE  
HAY-ON-WYE  
HEREFORD  
GREAT BRITAIN  
HR3 5HA**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **14/06/1940** *Nationality:* **UK**

*Occupation:* **RETIRED**

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*Company Director* 8

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

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **WANDSWORTH HOUSE 170 EAST HILL  
LONDON  
UNITED KINGDOM  
SW18 2HD**

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

*Date of Birth:* **02/11/1953** *Nationality:* **UK**

*Occupation:* **COMPANY MANAGING  
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.