



# Companies House

— for the record —

Company Name

**CHURCH OF ENGLAND SOLDIERS, 363s Annual Return**  
**SAILORS & AIRMENS CLUBS**

004243/15

Company Type

Private Company Limited By  
Guarantee Without Share Capital

Company Number

34118

Information extracted from  
Companies House records on  
17th April 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A10 \*A9TH3U19\* 0653  
COMPANIES HOUSE 29/05/04

Ref: 34118/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>1 Shakespeare Tce, 126 High St, Portsmouth Hants PO1 2RH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8532</td> <td>Social work without accommodation</td> </tr> <tr> <td>8531</td> <td>Social work with accommodation</td> </tr> </tbody> </table>	SIC Code	Description	8532	Social work without accommodation	8531	Social work with accommodation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>5 2 2 6</td> <td>Retail sale of tobacco products</td> </tr> <tr> <td>5 5 5 2</td> <td>Catering</td> </tr> <tr> <td>5 2 4 7</td> <td>Retail books, newspapers</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	5 2 2 6	Retail sale of tobacco products	5 5 5 2	Catering	5 2 4 7	Retail books, newspapers
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b> Commander Martin Roger MARKS OBE</p> <p><b>Address</b> 24 Swanage Road Lee On The Solent Hampshire PO13 9JW</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Commander Martin Roger MARKS OBE ceased to be secretary (if applicable)    L</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b> Air Cdre Michael John ALLISSTONE CBE</p> <p><b>Address</b> The Old Cottage Church Lane Sidlesham Chichester West Sussex PO20 7RH</p> <p><b>Date of birth</b>    13/02/1933</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Retired</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L    L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Air Cdre Michael John ALLISSTONE CBE ceased to be director (if applicable)    L L / L L / L L L L</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Brigadier Colin Arthur BROWN</p> <p><b>Address</b>                      Archery Chipstead Lane                      Sevenoaks                      Kent                      TN13 2RG</p> <p><b>Date of birth</b> 20/05/1938</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  L L / L L / L L L L</p> <p>Date Brigadier Colin Arthur BROWN ceased to be director (if applicable)</p> <p>                  L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Commander James Ogg BROWN</p> <p><b>Address</b>                      Laverstock House                      2 Saville Gardens                      Fareham                      Hampshire                      PO16 7RA</p> <p><b>Date of birth</b> 18/12/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode    L L L L L L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  L L / L L / L L L L</p> <p>Date Commander James Ogg BROWN ceased to be director (if applicable)</p> <p>                  L L / L L / L L L L</p>

**Current details** **Amended details**

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director must be notified on form 288a.*

**Name**  
 Commander George Alan GREAVES

**Address**  
 Flat 2 House One  
 The Paragon Blackheath  
 London  
 SE3 0NX

**Date of birth** 07/02/1935

**Nationality** British

**Occupation** Retired

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode    L L L L    L L L L

Date of birth    L L / L L / L L L L

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change L L / L L / L L L L

Date Commander George Alan GREAVES ceased to be director (if applicable)    L L / L L / L L L L

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director must be notified on form 288a.*

**Name**  
 Captain Anthony Cyril LONG

**Address**  
 Highfield  
 2A Park Crescent  
 Emsworth  
 Hampshire  
 PO10 7NT

**Date of birth** 08/03/1922

**Nationality** British

**Occupation** Retired

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

UK Postcode    L L L L    L L L L

Date of birth    L L / L L / L L L L

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change L L / L L / L L L L

Date Captain Anthony Cyril LONG ceased to be director (if applicable)    L L / L L / L L L L

**Current details**

**Amended details**

> **Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Name  
 Captain Royal Navy Cyril Alexander PASK  
 Address  
 5 Mill Vale Meadows  
 Milland  
 Liphook  
 Hampshire  
 GU30 7LZ  
 Date of birth 08/09/1923  
 Nationality British  
 Occupation Retired~~

Name  
 \_\_\_\_\_  
 Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  
 Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode    \_ \_ \_ \_ \_  
 Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_  
 Nationality     \_\_\_\_\_  
 Occupation     \_\_\_\_\_  
 Date of change  \_ \_ / \_ \_ / \_ \_ \_ \_  
 Date Captain Royal Navy Cyril Alexander PASK ceased to be director (if applicable)    **13 / 11 / 2003**

Particulars of a new Director must be notified on form 288a.

**RESIGNED**

> **Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
 Captain Alistair John Blair PATERSON  
 Address  
 Bees Cottage  
 Polhearne Lane  
 Brixham  
 Devon  
 TQ5 9LE  
 Date of birth 13/11/1935  
 Nationality British  
 Occupation Charity Mangement

Name  
 \_\_\_\_\_  
 Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  
 Address  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 UK Postcode    \_ \_ \_ \_ \_  
 Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_  
 Nationality     \_\_\_\_\_  
 Occupation     \_\_\_\_\_  
 Date of change  \_ \_ / \_ \_ / \_ \_ \_ \_  
 Date Captain Alistair John Blair PATERSON ceased to be director (if applicable)    \_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288a.



> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

Current details	Amended details
<p><b>Name</b> Rear Admiral Alan George WATSON CB</p> <p><b>Address</b> Wild Acre Wheatsheaf Enclosure Liphook Hampshire GU30 7EH</p> <p><b>Date of birth</b> 27/05/1922</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retired</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change  _ _ / _ _ / _ _ _ _</p> <p>Date Rear Admiral Alan George WATSON CB ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>



**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*

(Director / Secretary)

Date

27 / 05 / 2004

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 9/5/2004

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than 9th May 2005 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MARTIN MARKS

Telephone number *inc code*

0 2 3 9 2 8 2 9 3 1 9

Address

Registered office

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_