



Companies House

**AR01** (ef)

**Annual Return**



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X3BTKW4I

*Company Name:* **THE BROOKE WESTON TRUST**

*Company Number:* **02400784**

*Date of this return:* **04/07/2014**

*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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS MORAG JANICE**

*Surname:* **BANHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/07/1948**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID STEPHEN**

Surname: **BARTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/08/1965** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 3

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**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MRS DEBORAH ANNE**

Surname: **CASSIE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/09/1973**                      *Nationality:* **BRITISH**

*Occupation:* **BUSINESS SUPPORT MANAGER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR CLIVE RUSSELL**

Surname: **CHENERY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/10/1965**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 6

*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**

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*Company Director* 7

*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**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MISS KERRY ANN**

Surname: **JAMES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1981** Nationality: **BRITISH**

Occupation: **INFORMATION TECHNOLOGY**

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*Company Director* 9

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**

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*Company Director* 10

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**

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*Company Director* 11

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**

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*Company Director* 12

*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**

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*Company Director* 13

*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**

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*Company Director* 14

*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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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