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

Company Number: 00204405

Date of this return: 20/04/2013

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 1

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

Service Address: 72 PETERSHAM ROAD
RICHMOND
SURREY
TW10 6UU

Company Director 1

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

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: UNITED KINGDOM
Date of Birth: 17/12/1952
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR
Company Director 3

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 4

Type: Person
Full forename(s): MR MARK RICHARD
Surname: PEROWNE
Former names:

Service Address: 30 WARWICK STREET
LONDON
W1B 5NH

Country/State Usually Resident: ENGLAND

Date of Birth: 23/04/1952 Nationality: BRITISH
Occupation: CHARTERED SURVEYOR
Company Director 5

Type: Person
Full forename(s): HUGH HORT
Surname: PLAYER

Former names:

Service Address: 18 CLINTON AVENUE
EAST MOLESEY
SURREY
KT8 0HS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/04/1948 Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person

Full forename(s): MAJ GEN ANDREW RICHARD DAWREN

Surname: SHARPE

Former names:

Service Address: BARLEY COTTAGE ASHMANSWORTH NEWBURY HANTS UNITED KINGDOM RG20 9JW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/04/1960

Nationality: BRITISH

Occupation: ARMY OFFICER

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Company Director  

Type: Person  

Full forename(s): 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  

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Company Director

Type: Person
Full forename(s): MR DEREK EDMUND PIERS
Surname: WALTER

Former names:

Service Address: 19 HAZELEWELL ROAD
PUTNEY
LONDON
SW15 6GT

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 21/03/1948
Nationality: BRITISH
Occupation: 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.