



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2015**

X44DKMV7

Company Name: **BRITISH FORCES FOUNDATION**

Company Number: **03745373**

Date of this return: **30/03/2015**

SIC codes: **88990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **10A HIGH STREET
PEWSEY
WILTSHIRE
SN9 5AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK JAMES ALEXANDER**

Surname: **CANN**

Former names:

Service Address: **MANOR BARN
MANOR FARM LANE, PATNEY
DEVIZES
WILTSHIRE
SN10 3RB**

Company Director ***I***

Type: **Person**

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

Surname: **CASS**

Former names:

Service Address: **MP 2 1 NCHQ LEACH BUILDING HMS EXCELLENT WHALE
ISLAND
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO2 8BY**

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

Date of Birth: **13/07/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **LIEUTENANT GENERAL PETER THOMAS**

Surname: **CLAYTON PEARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1954**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES GERALD DOUGLAS**

Surname: **HOWARTH**

Former names:

Service Address: **35 GRANTHAM ROAD
LONDON
W4 2RT**

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

Date of Birth: **12/09/1947** *Nationality:* **BRITISH**

Occupation: **MEMBER OF PARLIMENT**

Company Director 4

Type: **Person**
Full forename(s): KATHERINE MARIA

Surname: JENKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/06/1980 Nationality: BRITISH

Occupation: SINGER

Company Director 5

Type: **Person**
Full forename(s): LAURENCE

Surname: MANSFIELD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/03/1943 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director **6**

Type: **Person**

Full forename(s): **JAMES WILLIAM CHARLES**

Surname: **MUIR**

Former names:

Service Address: **THE LAWN ELM PARK ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3LN**

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

Date of Birth: **05/11/1941**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **SIR JAMES FRANCIS**

Surname: **PEROWNE**

Former names:

Service Address: **THE OLD DAIRY RUGBY ROAD
SOUTH KILWORTH
LUTTERWORTH
LEICESTERSHIRE
LE17 6DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **THE RT HON LORD GEORGE ISLAY MACNEIL**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1946**

Nationality: **BRITISH**

Occupation: **COMPANY 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.