



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2014**

**X34TL7YP**

*Company Name:* **BRITISH FORCES FOUNDATION**

*Company Number:* **03745373**

*Date of this return:* **30/03/2014**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **10A HIGH STREET  
PEWSEY  
WILTSHIRE  
UNITED KINGDOM  
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**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **AIR VICE MARSHAL DAVID OWEN**

*Surname:*                           **CRWYS WILLIAMS**

*Former names:*

*Service Address:*                **HOME GROUND  
ASHENDON  
BUCKINGHAMSHIRE  
HP18 0HB**

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

*Date of Birth:*   **24/12/1940**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

-----

*Company Director* 4

*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**

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*Company Director*    **5**

*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**

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*Company Director*    **6**

*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* 7

*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* 8

*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* 9

*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**

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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.