



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DERBYSHIRE WILDLIFE TRUST LIMITED**

Company Number: **00715675**

Date of this return: **01/01/2012**

SIC codes: **96090**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **EAST MILL BRIDGE FOOT
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 1XH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN PIERS**

Surname: **BRENT**

Former names:

Service Address: **250 SMEDLEY STREET
MATLOCK
DERBYSHIRE
DE4 3LH**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS MARY**

Surname: **BAYNTUN**

Former names:

Service Address: **31 DRAYCOTT DRIVE
MICKLEOVER
DERBY
DERBYSHIRE
DE3 0QE**

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

Date of Birth: **20/07/1946**

Nationality: **BRITISH**

Occupation: **TUTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID FREDERICK**

Surname: **CHARLTON**

Former names:

Service Address: **41 COLE LANE
OCKBROOK
DERBY
DERBYSHIRE
DE72 3RD**

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

Date of Birth: **25/09/1951** *Nationality:* **BRITISH**

Occupation: **SOLICITOR-PART TIME
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **COX**

Former names:

Service Address: **SWIFT COTTAGE
GRANGE PARK, CROPWELL BUTLER
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 3AW**

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

Date of Birth: **04/10/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **GALE**

Former names:

Service Address: **TARENIG 45 HIGHFIELD ROAD
DERBY
DEBYSHIRE
DE22 1GX**

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

Date of Birth: **27/04/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **DR MICHAEL**

Surname: **GREENWOOD**

Former names:

Service Address: **YELLOWSTONES TUTBURY ROAD RURAL
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 0AW**

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

Date of Birth: **31/07/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANTHONY DAVID MAURICE**

Surname: **HAMS**

Former names:

Service Address: **HOLLY COTTAGE PRIMROSE LANE
TIDESWELL
BUXTON
DERBYSHIRE
SK17 8HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1946** *Nationality:* **BRITISH**

Occupation: **BOARD MEMBER - SEMI
RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MRS SHIRLEY**

Surname: **HAWKINS**

Former names:

Service Address: **32 HICKTON ROAD
SWANWICK
ALFRETON
DERBYSHIRE
DE55 1AF**

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

Date of Birth: **17/07/1957** *Nationality:* **BRITISH**

Occupation: **HR AND TRAINING MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MR TREVOR**

Surname: **HUDSON**

Former names:

Service Address: **29 STANTON AVENUE
BELPER
DERBYSHIRE
DE56 1EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1950** *Nationality:* **BRITISH**

Occupation: **FINANCE CONSULTANT**

Company Director 9

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **MONK**

Former names:

Service Address: **HILLBURN CHAPEL LANE
MIDDLETON
MATLOCK
DERBYSHIRE
DE4 4NF**

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

Date of Birth: **20/04/1951** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **10**

Type: **Person**
Full forename(s): **MR PHILIP RAYMOND**

Surname: **SHORE**

Former names:

Service Address: **PO BOX 88 PO BOX 88
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 1QN**

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

Date of Birth: **01/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **DR ALAN**

Surname: **WILLMOT**

Former names:

Service Address: **2 KEDLESTON CLOSE
ALLESTREE
DERBY
DERBYSHIRE
DE22 2RA**

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

Date of Birth: **15/05/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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