



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2014**

X3HFUGT6

Company Name: **THE SOLDIERS OF GLOUCESTERSHIRE MUSEUM**

Company Number: **04480767**

Date of this return: **28/07/2014**

SIC codes: **91020**

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

Situation of Registered Office: **THE CUSTOM HOUSE
GLOUCESTER DOCKS,
GLOUCESTER
GLOUCESTERSHIRE
GL1 2HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **COLONEL EDWARD DAVID**

Surname: **BROWN**

Former names:

Service Address: **9 OXENDENE
WARMINSTER
WILTSHIRE
BA12 0DZ**

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

Date of Birth: **22/08/1960** *Nationality:* **BRITISH**
Occupation: **ARMY OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **LT COL PETER ROLAND HENRY**

Surname: **CLIFFORD**

Former names:

Service Address: **MANOR FARM
FRAMPTON ON SEVERN
GLOUCESTER
GLOUCESTERSHIRE
GL2 7EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1944** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **LIEUTENANT COLONEL DAVID ROBERT**

Surname: **DIXON**

Former names:

Service Address: **BERRYMANS ELKSTONE
CHELTENHAM
GLOUCESTERSHIRE
GL53 9PB**

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

Date of Birth: **10/03/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MAJOR GENERAL ROBIN DIGBY**

Surname: **GRIST**

Former names:

Service Address: **CLEEVE COTTAGE
CORTON
WARMINSTER
WILTSHIRE
BA12 0SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1940** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR TIMOTHY ROBIN**

Surname: **HALE**

Former names:

Service Address: **5 MONTPELLIER HOUSE
SUFFOLK SQUARE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 2DY**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **08/08/1955** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES COMPANY
PRINCIPLE**

Company Director **6**

Type: **Person**

Full forename(s): **MR JONATHAN ALAN**

Surname: **HARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1968**

Nationality: **BRITISH**

Occupation: **INSURANCE OFFICIAL**

Company Director 7

Type: **Person**

Full forename(s): **CAPTAIN RICHARD RANDOLF**

Surname: **MULLINGS**

Former names:

Service Address: **7 DOLLAR STREET
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 2AS**

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

Date of Birth: **16/07/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **COL STEPHEN JAMES**

Surname: **OXLADE**

Former names:

Service Address: **5 WALNUT CLOSE
SUTTON VENY
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 7BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1953**

Nationality: **BRITISH**

Occupation: **HM FORCES**

Company Director 9

Type: **Person**
Full forename(s): **SHAUN DAVID EDWARD**

Surname: **PARSONS**

Former names:

Service Address: **WINSTONE GLEBE
WINSTONE
CIRENCESTER
GLOUCESTERSHIRE
GL7 7LM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **10**

Type: **Person**

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

Surname: **RYLAND**

Former names:

Service Address: **STANLEY HOUSE
SELSLEY WEST
STROUD
GLOUCESTERSHIRE
GL5 5LJ**

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

Date of Birth: **08/05/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**

Full forename(s): **DR RALPH HARRY**

Surname: **STEPHENSON**

Former names:

Service Address: **ROSARE LAGGER LANE
SOUTH WOODCHESTER
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 5EJ**

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

Date of Birth: **25/06/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED MEDICAL
PRACTITIONER**

Company Director 12

Type: **Person**

Full forename(s): **COLONEL NICHOLAS**

Surname: **WELCH**

Former names:

Service Address: **EASTCOMBE COTTAGE
SHILLINGSTONE
DORSET
DT11 0TA**

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

Date of Birth: **03/04/1963**

Nationality: **BRITISH**

Occupation: **ARMY OFFICER**

Company Director 13

Type: **Person**

Full forename(s): **MAJOR GUY EDWARD CHRISTOPHER**

Surname: **WOODCOCK**

Former names:

Service Address: **4 COLLEGE ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 7HX**

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

Date of Birth: **08/09/1960**

Nationality: **BRITISH**

Occupation: **MANAGING 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.