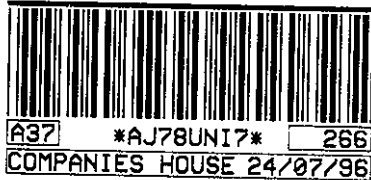




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A37 *AJ78UNI7* 266
COMPANIES HOUSE 24/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/07/96

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	07	96

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

HART HILL STUD,
SHAFTESBURY,
DORSET,
SP7 9XX

Principal business activities *(See note 4)*

Trade classification is
0125 OTHER FARMING OF ANIMALS

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 00019321

B

company name

THE HACKNEY HORSE SOCIETY

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

KIDSONS IMPEY
PARK HOUSE
STATION SQUARE
COVENTRY, CV1 2NS

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

CLUMP COTTAGE CHITTERNE
WARMINSTER
WILTSHIRE
BA12 OLL

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SALLY
OLIVER
CLUMP COTTAGE
CHITTERNE
WARMINSTER
WILTSHIRE BA12 OLL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROGER MICHAEL
BASS
GRAFTON FARM CURTIS MILL GREEN STAPLEFOR
TAWNEY
ROMFORD
ESSEX RM4 1RT

Day Month Year

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Date of any change.

Date of Birth:- 26/08/35

Nat:BRITISH

Occ:LAND ROVER RANGE ROVER & RICE TRAILER DS

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN HENRY
CHICKEN
THE BUNGALOW STAPLEFORD AIRFIELD
STAPLEFORD TAWNEY
ROMFORD
ESSEX RM4 1SJ

Day	Month	Year

Date of any change.

Date of Birth:- 16/12/37

Nat:BRITISH

Occ:DIRECTOR OF AIRFIELD AND FLYING SCHOOL

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NEVILLE JOHN
DENT
HART HILL STUD SEMLEY
SHAFTESBURY
DORSET SP7 9XX

Day	Month	Year

Date of any change.

Date of Birth:- 29/11/28

Nat:BRITISH

Occ:STUD FARMER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRENDA
DULAKE
STONECHAT SILKMORE LANE
WEST HORSLEY
LEATHERHEAD
SURREY KT24 6JB

Day	Month	Year

Date of any change.

Date of Birth:- 08/11/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IRIS JOY
GATES
THE ALLT PILGRIMS WAY
CHALDON
SURREY

Date of Birth:- 04/04/24
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALBERT
GRANT
RECTORY FARM LOCKINGTON
DRIFFIELD
NORTH HUMBERSIDE YO25 9SQ

Date of Birth:- 30/07/27
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ARTHUR HERBERT
GRANT
WARREN HILL FARM HOTHAM
YORK
YORKSHIRE

Date of Birth:- 16/05/22
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

FRANK KEITH
HAYDON
ADLESTROP HOUSE ADLESTROP
MORETON-IN-MARSH
GLOUCS GL56 0YN

Day Month Year

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Date of any change.

Date of Birth:- 22/08/16

Nat:BRITISH

Occ:STUD OWNER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALBERT DENNIS
MIDGLEY
HILLTOP FARM HOBBERLY LANE
SHADWELL
LEEDS
WEST YORKSHIRE LS17 8LX

Day Month Year

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Date of any change.

Date of Birth:- 12/02/18

Nat:BRITISH

Occ:HORSE TRAINER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES
MOOR
22 STARBECK DRIVE
LITTLE SUTTON
SOUTH WIRRAL
MERSEYSIDE L66 4TR

Day Month Year

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Date of any change.

Date of Birth:- 02/05/41

Nat:BRITISH

Occ:DAIRY OPERATIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRIAN
MURRAY
BLINDBURN FARM
BLAIRDAFF
INVERURIE
ABERDEENSHIRE AB51 5LA

Date of Birth:- 26/03/43
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JAMES MICHAEL
NEACHELL
ROUGHLEY FARM
WEEFORD ROAD
SUTTON COLDFIELD
WEST MIDLANDS B75 5RQ

Date of Birth:- 26/06/50
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANASTASIA MARY ELIZABETH
NOBLE
THE SQUARE ARDKINGLAS
CAIRNDOW
ARGYLL PA26 8BG

Date of Birth:- 25/12/11
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANTHONY LEONARD
OADE
25 FALL LANE
HARTSHEAD
LIVERSEDGE
WEST YORKSHIRE
ENGLAND

Date of Birth:- 23/06/58

Nat:BRITISH

Occ:GARAGE PROPRIETOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

DOROTHY
OADE
HARE PARK FARM
HIGHTOWN
LIVERSEDGE
WEST YORKSHIRE WF15

Date of Birth:- 03/08/29

Nat:BRITISH

Occ:FUNERAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

SHIRLEY MABEL
READE
2 MANOR VILLAS
BURTON IN WIRRAL
CHESHIRE L64 5TE

Date of Birth:- 27/05/33

Nat:BRITISH

Occ:PART TIME DOCTORS RECEPTIONIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

THOMAS
RYDER
8 GRAMPIAN CLOSE
HUNTINGTON
YORK
NORTH YORKSHIRE YO3 9RT

Date of Birth:- 19/12/18
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LESLIE JOHN
STEVENS
MIDWAY HARDINGTON MANDEVILLE
YEOVIL
SOMERSET BA22 9PQ

Date of Birth:- 14/08/11
Nat:BRITISH
Occ:EQUESTRIAN SHOW DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GEORGE
VARDY
NORTH HOUSE FARM
PENSHAW
HOUGHTON LE SPRING
TTNE & WEAR DH4 7NH

Date of Birth:- 28/02/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALLAN
WARD
382 STROUDE ROAD
VIRGINIA WATER
SURREY GU25 4DB

Date of Birth:- 20/09/54
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ERNEST ARTHUR
WARD
STROUDE FARM
VIRGINIA WATER
SURREY GU25 4BY

Date of Birth:- 01/02/30
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

REVEREND
WILLIAM JAMES
WATSON
ROSEYARDS MANSE 101 KIRK ROAD
ROSEYARDS
BALLYMONEY
COUNTY ANTRIM BT53 8HN

Date of Birth:- 24/01/29
Nat:BRITISH
Occ:MINISTER OF RELIGION

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed

Sally Oliver

Secretary/Director *
*(delete as appropriate)

Date

22/7/96

This return includes

4

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Sally Oliver
Clump Cottage
Chitterne
Warminster
Wiltshire BA12 0LL
01-985-850906

Postcode

Telephone

Ext