



Companies House

— for the record —

363a_(ef)

Annual Return



X1RGXCAO

Received for filing in Electronic Format on the: 10/08/2009

Company Name: **HACKNEY HORSE SOCIETY(THE)**

Company Number: **00019321**

Company Details

Period Ending: **14/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

0125

*Registered Office
Address:*

**FALLOWFIELDS LITTLE
LONDON HEYTESBURY
WARMINSTER
WILTSHIRE
BA12 0ES**

*Register of
Members Address:*

**FALLOWFIELDS
LITTLE LONDON
HEYTESBURY
WARMINSTER
WILTSHIRE
BA12 0ES**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAWN ELIZABETH
HICKETTS**

Address: **FALLOWFIELDS, LITTLE LONDON
HEYTESBURY
WARMINSTER
WILTSHIRE
BA12 0ES**

Director 1 :

Name: **SUSAN BARRACLOUGH**

Address: **WELL COTTAGE GROVE LANE GROVE
END WILSHAM
SUTTON COLDFIELD
WEST MIDLANDS
B76 9PJ**

Date of Birth: **19/10/1962** *Nationality:* **BRITISH**

Occupation: **HORSE TRAINER**

Director 2 :

Name: **JACQUELINE CONSTANCE
BARRASS**

Address: **THE WAGON HOUSE HAYNE FARM
RAWRIDGE
HONITON
DEVON
EX14 9QP**

Date of Birth: **17/11/1951** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Director 3 :

Name: **MR ROGER MICHAEL BASS** Address: **GRAFTON FARM CURTIS MILL
GREEN STAPLEFORD
TAWNEY
ROMFORD
ESSEX
RM4 1RT**

Date of Birth: **26/08/1935** Nationality: **BRITISH** Occupation: **LAND ROVER RANGE
ROVER & RICE TRAILER
DSTRBTR**

Director 4 :

Name: **REUBEN NICHOLAS CARTER** Address: **FOUR SEASONS WARBrook LANE
EVERSLEY
HAMPSHIRE
RG27 0QP**

Date of Birth: **26/02/1960** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MR JOHN HENRY CHICKEN** Address: **THE BUNGALOW STAPLEFORD
AIRFIELD STAPLEFORD TAWNEY
ROMFORD
ESSEX
RM4 1SJ**

Date of Birth: **16/12/1937** Nationality: **BRITISH** Occupation: **DIRECTOR OF AIRFIELD
AND FLYING SCHOOL**

Director 6 :

Name: **JANICE CLOUGH**

Address: **17 ST ANDREW ROAD
DEEPCAR
SHEFFIELD
SOUTH YORSHIRE
S36 2SA**

Date of Birth: **03/04/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Director 7 :

Name: **ROLAND MARK CONNOLLY**

Address: **2 CAIRSTON FARM COTTAGE
PERTHSHIRE
FK15 0JF**

Date of Birth: **03/07/1957**

Nationality: **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Director 8 :

Name: **JOHN HENRY CRESSWELL**

Address: **FRONDS FARM FROUDS LANE,
ALDERMASTON
READING
BERKSHIRE
RG7 4LH**

Date of Birth: **22/02/1948**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 9 :

Name: **GEOFFREY DENNIS DUDLEY** *Address:* **WOODSIDE FARM A127
WEST HORNDON
BRENTWOOD
ESSEX
CM13 3LN**

Date of Birth: **02/05/1953** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 1 :

0

Name: **GARY HAFFENDEN** *Address:* **301 WATERINGBURY ROAD
EAST MALLING
KENT
ME19 6JG**

Date of Birth: **17/12/1973** *Nationality:* **BRITISH** *Occupation:* **MANAGER SKIP HIRE**

Director 1 :

1

Name: **ALAN WILLIAM EDWARD
JAMES** *Address:* **THE ALLT FARM LLANTRISANT
USK
NP15 1LG**

Date of Birth: **12/03/1944** *Nationality:* **BRITISH** *Occupation:* **AGRICULTURAL MILLER**

Director 1 :

2

Name: **JAMES MICHAEL
NEACHELL**

Address: **WELLFIELD HOUSE ORGREAVE
ALREWAS
BURTON ON TRENT
STAFFORDSHIRE
DE13 7DH**

Date of Birth: **26/06/1950**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 1 :

3

Name: **MR ANTHONY LEONARD
OADE**

Address: **HARE PARK FARM PARK LANE
HIGHTOWN
LIVERSEDGE
WEST YORKSHIRE
WF15 8EH**

Date of Birth: **23/06/1958**

Nationality: **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Director 1 :

4

Name: **SHIRLEY MABEL READE**

Address: **8 HOLT HEY
NESS
WIRRAL
CHESHIRE
CH64 4AX**

Date of Birth: **27/05/1933**

Nationality: **BRITISH**

Occupation: **PART TIME DOCTORS
RECEPTIONIST**

Director 1 :

5

Name: **AMANDA SPARROWHAWK** *Address:* **GRANDSHORE PLACE GRANDSHORE
LANE FRITTENDEN
CRANBROOK
KENT
TN17 2BZ**

Date of Birth: **27/09/1968** *Nationality:* **BRITISH** *Occupation:* **HOUSING OFFICER**

Director 1 :

6

Name: **BARBARA ANNE STOCKTON** *Address:* **HORSEBROOK MANOR HORSEBROOK
BREWOOD
STAFFORDSHIRE
ST19 9LP**

Date of Birth: **16/05/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 1 :

7

Name: **MR GEORGE VARDY
JUNIOR** *Address:* **NORTH HOUSE FARM
PENSHAW
HOUGHTON LE SPRING
TYNE & WEAR**

Date of Birth: **28/02/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 1 :

8

Name: **MR ALLAN WARD**

Address: **382 STROUDE ROAD
VIRGINIA WATER
SURREY
GU25 4DB**

Date of Birth: **20/09/1954**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 1 :

9

Name: **MR ERNEST ARTHUR WARD**

Address: **STROUDE FARM
VIRGINIA WATER
SURREY
GU25 4BY**

Date of Birth: **01/02/1930**

Nationality: **BRITISH**

Occupation: **FARMER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

Authenticated: **Yes (E/W)**