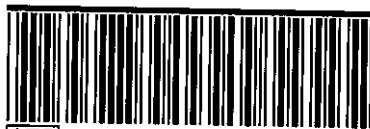




COMPANIES HOUSE

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



A79 *A7MR8YXX* 108
COMPANIES HOUSE 08/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/97
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	97

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.

KIDSONS IMPEY
PARK HOUSE
STATION SQUARE COVENTRY
WEST MIDLANDS CV1 2NS

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.

BB
215
701194

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

.....
.....
.....
.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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 0LL

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 0LL

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

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

--	--	--

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

--	--	--

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

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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

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

Date of Birth:- 29/11/28
Nat:BRITISH
Occ:STUD FARMER

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.

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

Date of Birth:- 08/11/34
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.

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

--	--	--

Date of any change.

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

--	--	--

Date of any change.

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

02	06	97
----	----	----

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

Date of Birth:- 22/08/16
Nat:BRITISH
Occ:STUD OWNER

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
02 06 97 Date of resignation.

Particulars.

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

Date of Birth:- 12/02/18
Nat:BRITISH
Occ:HORSE TRAINER

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
02 06 97 Date of resignation.

Particulars.

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

Date of Birth:- 02/05/41
Nat:BRITISH
Occ:DAIRY OPERATIVE

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.

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 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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

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

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.

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

GEORGE
VARDY
NORTH HOUSE FARM
PENSHAW
HOUGHTON LE SPRING
TINE & 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

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.

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

Date of any change.

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

Date of any change.

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

Date of any change.

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 £ 15.

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

Signed

Sally Oliver

Secretary/Director *
*(delete as appropriate)

Date

4/9/97

This return includes

—

continuation sheets.

(enter number)

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

KIDSONS IMPEY

Park House
Station Square
Coventry CV1 2HS

Postcode

Telephone

01203
256333

Ext

80