



Companies House
— for the record —

AR01 (ef)

Annual Return



XWX8BMHC

Received for filing in Electronic Format on the: **12/08/2010**

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

Company Number: **00019321**

Date of this return: **14/07/2010**

SIC codes: **0125**

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

Situation of Registered Office: **HAYDON FARM COTTAGES SUTTON PARVA
TYTHERINGTON
WILTSHIRE
BA12 7AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAWN ELIZABETH**

Surname: **HICKETTS**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BARRACLOUGH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **HORSE TRAINER**

Company Director 2

Type: **Person**

Full forename(s): **JACQUELINE CONSTANCE**

Surname: **BARRASS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER MICHAEL**

Surname: **BASS**

Former names:

Service Address: **GRAFTON FARM CURTIS MILL GREEN STAPLEFORD
TAWNEY
ROMFORD
ESSEX
RM4 1RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1935** *Nationality:* **BRITISH**

Occupation: **LAND ROVER RANGE ROVER &
RICE TRAILER DSTRBTR**

Company Director 4

Type: **Person**
Full forename(s): **REUBEN NICHOLAS**

Surname: **CARTER**

Former names:

Service Address: **FOUR SEASONS Warbrook Lane
Eversley
Hampshire
RG27 0QP**

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN HENRY**

Surname: **CHICKEN**

Former names:

Service Address: **THE BUNGALOW STAPLEFORD AIRFIELD
STAPLEFORD TAWNEY
ROMFORD
ESSEX
RM4 1SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF AIRFIELD AND
FLYING SCHOOL**

Company Director **6**

Type: **Person**

Full forename(s): **JANICE**

Surname: **CLOUGH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **ROLAND MARK**

Surname: **CONNOLLY**

Former names:

Service Address: **2 CAIRSTON FARM COTTAGE
PERTSHIRE
FK15 0JF**

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

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

Occupation: **LANDSCAPE GARDENER**

Company Director 8

Type: **Person**
Full forename(s): **JOHN HENRY**

Surname: **CRESSWELL**

Former names:

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

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

Date of Birth: **22/02/1948** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **9**

Type: **Person**
Full forename(s): **GARY JOHN**

Surname: **DOCKING**

Former names:

Service Address: **HIERIST THE STREET
GRAFFHAM
PETWORTH
WEST SUSSEX
GU28 0QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1965** *Nationality:* **BRITISH**
Occupation: **HORSE TRAINER**

Company Director 10

Type: **Person**

Full forename(s): **GEOFFREY DENNIS**

Surname: **DUDLEY**

Former names:

Service Address: **WOODSIDE FARM A127
WEST HORNDON
BRENTWOOD
ESSEX
CM13 3LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**

Full forename(s): **GARY**

Surname: **HAFFENDEN**

Former names:

Service Address: **301 WATERINGBURY ROAD
EAST MALLING
KENT
ME19 6JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1973** *Nationality:* **BRITISH**

Occupation: **MANAGER SKIP HIRE**

Company Director 12

Type: **Person**

Full forename(s): **MARY LOUISE ELIZABETH**

Surname: **ILETT**

Former names:

Service Address: **HAYDON FARM COTTAGES SUTTON PARVA
TYTHERINGTON
WILTSHIRE
BA12 7AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1962**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **13**

Type: **Person**

Full forename(s): **ALAN WILLIAM EDWARD**

Surname: **JAMES**

Former names:

Service Address: **THE ALLT FARM
LLANTRISANT
USK
NP15 1LG**

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

Date of Birth: **12/03/1944** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL MILLER**

Company Director **14**

Type: **Person**
Full forename(s): **JAMES MICHAEL**

Surname: **NEACHELL**

Former names:

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

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

Date of Birth: **26/06/1950** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 15

Type: **Person**

Full forename(s): **MR ANTHONY LEONARD**

Surname: **OADE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **GARAGE PROPRIETOR**

Company Director **16**

Type: **Person**

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

Surname: **READE**

Former names:

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

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

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

Occupation: **PART TIME DOCTORS
RECEPTIONIST**

Company Director 17

Type: **Person**

Full forename(s): AMANDA

Surname: SPARROWHAWK

Former names:

Service Address: GRANDSHORE PLACE GRANDSHORE LANE
FRITTENDEN
CRANBROOK
KENT
TN17 2BZ

Country/State Usually Resident: ENGLAND

Date of Birth: 27/09/1968

Nationality: BRITISH

Occupation: HOUSING OFFICER

Company Director 18

Type: **Person**
Full forename(s): **BARBARA ANNE**

Surname: **STOCKTON**

Former names:

Service Address: **HORSEBROOK MANOR
HORSEBROOK
BREWOOD
STAFFORDSHIRE
ST19 9LP**

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

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

Company Director 19

Type: **Person**

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

Surname: **VARDY JUNIOR**

Former names:

Service Address: **NORTH HOUSE FARM
PENSHAW
HOUGHTON LE SPRING
TYNE & WEAR**

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

Date of Birth: **28/02/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 20

Type: **Person**

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

Surname: **WARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 21

Type: **Person**

Full forename(s): **MR ERNEST ARTHUR**

Surname: **WARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 22

Type: **Person**

Full forename(s): **SUSAN**

Surname: **WORMALD**

Former names:

Service Address: **HAYDON FARM COTTAGES SUTTON PARVA
TYTHERINGTON
WILTSHIRE
BA12 7AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED HEALTH VISITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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