



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00019321**

Date of this return: **14/07/2014**

SIC codes: **01430**

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 1

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): **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 **3**

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 4

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 **5**

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 **6**

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 7

Type: **Person**

Full forename(s): **MICHAEL ALFRED**

Surname: **COOPER**

Former names:

Service Address: **252 THE MEADWAY
TILEHURST
READING
RG30 4PG**

Country/State Usually Resident: **G B**

Date of Birth: **18/01/1946**

Nationality: **BRITISH**

Occupation: **NONE**

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: **UNITED KINGDOM**

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

Company Director 10

Type: **Person**

Full forename(s): **VALERIE**

Surname: **GILL**

Former names: **FORSTER**

Service Address: **HILL TOP FARM BRIESTFIELD ROAD
DEWSBURY
WEST YORKSHIRE
WF12 0NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**

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

Surname: **HARDY**

Former names:

Service Address: **HAYDON FARM COTTAGES
SUTTON PARVA
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 7AF**

Country/State Usually Resident: **ENGLAND, ESSEX**

Date of Birth: **07/05/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **MR RICHARD CAMBRAY**

Surname: **JAMES**

Former names:

Service Address: **FERN COTTAGE EAST MARTIN
FORDINGBRIDGE
HAMPSHIRE
ENGLAND
SP6 3LJ**

Country/State Usually Resident: **HAMPSHIRE**

Date of Birth: **24/12/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **13**

Type: **Person**
Full forename(s): **ALISTAIR**

Surname: **MCNINCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1952** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **14**

Type: **Person**

Full forename(s): **MR JAMES MICHAEL**

Surname: **NEACHELL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **15**

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM**

Surname: **ROBERTSON**

Former names:

Service Address: **BACKLOCHLAN TARBOLTON ROAD
ANNBANK
BY AYR
AYRSHIRE
SCOTLAND
KA6 5AN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/10/1944**

Nationality: **BRITISH**

Occupation: **SADDLER**

Company Director **16**

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 17

Type: **Person**
Full forename(s): **GEORGINA CATHERINE**

Surname: **TURNER**

Former names: **BRUSH**

Service Address: **THE COACH HOUSE FLAUNDEN HOUSE STABLES BIRCH
LANE
FLAUNDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 0PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1951** *Nationality:* **BRITISH**

Occupation: **HORSE TRAINER**

Company Director 18

Type: **Person**

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

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 19

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 20

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.