



Companies House
— for the record —

AR01 (ef)

Annual Return



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X291BYBU

Company Name: **THE RED POLL CATTLE SOCIETY**

Company Number: **00027159**

Date of this return: **04/05/2013**

SIC codes: **94990**

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

Situation of Registered Office: **1 NABBOTT ROAD
CHELMSFORD
ESSEX
ENGLAND
CM1 2SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND JAMES**

Surname: **BOWLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HELEN ROSALIE**

Surname: **ARTHAN**

Former names:

Service Address: **CHORLTON LANE FARM
MALPAS
CHESHIRE
SY14 7ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1951** *Nationality:* **BRITISH**
Occupation: **TECHNICAL WRITER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **BARNES**

Former names: **MACHAYE**

Service Address: **VALLEY FARM THARSTON
NORWICH
NORFOLK
UNITED KINGDOM
NR15 2YL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTONY LESLIE**

Surname: **BARRATT**

Former names:

Service Address: **WEST NEWTON FARM
WEST NEWTON
KING'S LYNN
NORFOLK
PE31 6AY**

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

Date of Birth: **28/04/1952** *Nationality:* **BRITISH**
Occupation: **AUCTIONEER & FARMER**

Company Director 4

Type: **Person**

Full forename(s): **ELISABETH ANN**

Surname: **BLUNT**

Former names:

Service Address: **36 SHELSMORE
GIFFARD PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 5HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1957**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **5**

Type: **Person**
Full forename(s): **MISS JOY SUSAN**

Surname: **BROUGHTON**

Former names: **PESTELL**

Service Address: **33 PARKFIELD ROAD
LONG BUCKBY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 7QJ**

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

Date of Birth: **21/12/1956** *Nationality:* **ENGLISH**
Occupation: **FARMING**

Company Director **6**

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

Surname: **BUTLER**

Former names:

Service Address: **STABLE COTTAGE
CASTLEFIELDS
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1955** *Nationality:* **BRITISH**
Occupation: **HERDS MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **WILFRED VIVIAN**

Surname: **CAUST**

Former names:

Service Address: **THE BUNGALOW NETTLES CORNER
ST AUSTELL
CORNWALL
PL25 3RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1935** *Nationality:* **BRITISH**

Occupation: **SMALL HOLDER HGV DRIVER**

Company Director 8

Type: **Person**
Full forename(s): **LT COL JOHN ROBERT GILES**

Surname: **CRISP**

Former names:

Service Address: **UGGESHALL HOUSE
UGGESHALL
BECCLES
SUFFOLK
NR34 8BD**

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

Date of Birth: **24/07/1945** *Nationality:* **BRITISH**

Occupation: **ARMY OFFICER**

Company Director **9**

Type: **Person**
Full forename(s): **RICHARD SCRIVENOR**

Surname: **DAWES**

Former names:

Service Address: **THE OLD VICARAGE
NORTH END, RAVENSTONE
OLNEY
BUCKINGHAMSHIRE
MK46 5AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1942** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director **10**

Type: **Person**

Full forename(s): **MRS DIANA**

Surname: **FLACK**

Former names:

Service Address: **TOWN FARM HOUSE
97 LYNN ROAD GREAT BIRCHAM
KING'S LYNN
NORFOLK
ENGLAND
PE31 6RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1933** *Nationality:* **BRITISH**

Occupation: **LIVESTOCK BROKER**

Company Director 11

Type: **Person**

Full forename(s): **MRS SARA-ANNE**

Surname: **GRIMWOOD**

Former names:

Service Address: **6 ALDRINGHAM PARK
LEISTON
SUFFOLK
UNITED KINGDOM
IP16 4QZ**

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

Date of Birth: **27/04/1953**

Nationality: **BRITISH**

Occupation: **GRAZIER**

Company Director 12

Type: **Person**

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

Surname: **GRINT**

Former names:

Service Address: **NORMANS FARM STONEHOUSE ROAD
SALHOUSE
NORWICH
NORFOLK
ENGLAND
NR13 6EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1979** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE OPERATIVE**

Company Director **13**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **GRINT**

Former names:

Service Address: **NORMANS FARM STONEHOUSE ROAD**
 SALHOUSE
 NORWICH
 NORFOLK
 ENGLAND
 NR13 6EZ

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

Date of Birth: **23/12/1944** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 14

Type: **Person**

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

Surname: **JENKINS**

Former names:

Service Address: **THE OLD POST OFFICE SHADWELL
THETFORD
NORFOLK
UNITED KINGDOM
IP24 2RU**

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

Date of Birth: **16/07/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 15

Type: **Person**

Full forename(s): SUSAN ANN SKENE

Surname: MAHON

Former names:

Service Address: UPGATE FARM SEETHING AVIATION
UPGATE ROAD SEETHING
NORWICH
NR15 1EL

Country/State Usually Resident: ENGLAND

Date of Birth: 05/01/1939

Nationality: BRITISH

Occupation: FARMER

Company Director **16**

Type: **Person**
Full forename(s): **TERENCE ROBERT**

Surname: **MANCEY**

Former names:

Service Address: **6 GABLE COTTAGES
CAVERSWALL
STOKE ON TRENT
STAFFORDSHIRE
ST11 9EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1955** *Nationality:* **BRITISH**
Occupation: **POLICE OFFICER**

Company Director 17

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **HOLMEFIELD FARM LAWFORD, BILTON LANE, LONG
LAWFORD,
RUGBY,
WARWICKSHIRE.
UNITED KINGDOM
CV23 9DU**

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

Date of Birth: **25/03/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 18

Type: **Person**

Full forename(s): **RICHARD HARRISON**

Surname: **SMITH**

Former names:

Service Address: **CHURCH FARM
PETTISTREE
WOODBIDGE
SUFFOLK
IP13 0HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1940** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **19**

Type: **Person**

Full forename(s): **SIMON ERNEST WILLIAM**

Surname: **TEMPLE**

Former names:

Service Address: **STOCKABANK FARM
QUERNMORE
LANCASTER
LANCASHIRE
LA2 9EN**

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

Date of Birth: **06/09/1950**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 20

Type: **Person**

Full forename(s): **MR IAN NICHOLAS**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 21

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

Surname: **WILLIAMS**

Former names:

Service Address: **2 SLEAPFORD
LONG LANE, WELLINGTON
TELFORD
SHROPSHIRE
TF6 6HQ**

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

Date of Birth: **10/06/1952** *Nationality:* **BRITISH**
Occupation: **FUNERAL DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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