



Companies House

— for the record —

363a_(ef)

Annual Return



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Company Name: **HAMPSHIRE DOWN SHEEP BREEDER'S ASSOCIATION(THE)**

Company Number: **00031195**

Company Details

Period Ending: **26/04/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

0122

*Registered Office
Address:*

**RICKYARD COTTAGE,
DENNER HILL GREAT
MISSENDEN
BUCKINGHAMSHIRE
HP16 0HZ**

*Register of
Members Address:*

**RICKYARD COTTAGE,
DENNER HILL GREAT
MISSENDEN
BUCKINGHAMSHIRE
HP16 0HZ**

*Register of Debenture
Holders Address:*

**RICKYARD COTTAGE,
DENNER HILL GREAT
MISSENDEN
BUCKINGHAMSHIRE
HP16 0HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JOHN DAVIS**

Address: **RICKYARD COTTAGE DENNER HILL
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0HZ**

Director 1 :

Name: **MR MICHAEL JOHN ADAMS**

Address: **WARNERS COURT WOTTON ROAD
CHARFIELD
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 8TG**

Date of Birth: **18/05/1942**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 2 :

Name: **JENNIFER ANN ATKINSON**

Address: **NORTH END COTTAGE NORTH END
SOUTH KELSEY
MARKET RASEN
LINCOLNSHIRE
LN7 6PG**

Date of Birth: **02/07/1946**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 3 :

Name: **GEOFFREY JOHN BOYLES** *Address:* **DART HOUSE WEST WORLINGTON
CREDITON
DEVON
EX17 4TT**

Date of Birth: **07/03/1939** *Nationality:* **BRITISH** *Occupation:* **RETIRED BANKER**

Director 4 :

Name: **PATRICK COKELAERE** *Address:* **BEGIJNESTRAAT 49
8880 LEDEGEM
BELGIUM**

Date of Birth: **13/07/1955** *Nationality:* **BELGIAN** *Occupation:* **HOSPITAL MANAGER**

Director 5 :

Name: **EDWARD JAMES
CRESSWELL** *Address:* **CASONS FARM WATTISFIELD
DISS
NORFOLK
IP22 1NT**

Date of Birth: **11/01/1944** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 6 :

Name: **MR JOHN LIONEL DAVIES** *Address:* **RHYDMELDDU LLANBADARN
FYNYDD
LLANDRINDOD WELLS
POWYS
LD1 6TU**

Date of Birth: **08/01/1933** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 7 :

Name: **MR HENRY CYRIL
DERRYMAN** *Address:* **PETERHAYES FARM YARCOMBE
HONITON
DEVON
EX14 9LW**

Date of Birth: **25/07/1938** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 8 :

Name: **JAMES EDWARD CHANDLER
FLETCHER** *Address:* **26 COACH ROAD
COMBER
NEWTOWNARDS
COUNTY DOWN
BT23 5QX**

Date of Birth: **15/06/1942** *Nationality:* **BRITISH** *Occupation:* **COUNCILLOR**

Director 9 :

Name: **MARTYN KEITH HARRIS**

Address: **SALUTATION FARM LITTLE
SMEATON
NORTHALLERTON
NORTH YORKSHIRE
DL6 2HH**

Date of Birth: **05/08/1960** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Director 1 :

0

Name: **MR CHARLES ANDREW
HORRELL**

Address: **PODE HOLE FARM THE CAUSEWAY
THORNEY
PETERBOROUGH
CAMBRIDGESHIRE
PE6 0QH**

Date of Birth: **15/11/1958** *Nationality:* **BRITISH**

Occupation: **FARMER**

Director 1 :

1

Name: **SALLY ANN HORRELL**

Address: **PODE HOLE FARM THE CAUSEWAY
THORNEY
PETERBOROUGH
CAMBRIDGESHIRE
PE6 0QH**

Date of Birth: **08/06/1960** *Nationality:* **BRITISH**

Occupation: **CO SEC**

Director 1 :

2

Name: **TIMOTHY HUNTER**

Address: **NUT TREE FARM PEPPIN LANE
FOTHERBY
LOUTH
LINCOLNSHIRE
LN11 0UW**

Date of Birth: **06/07/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 1 :

3

Name: **MR DAVID HUTTON**

Address: **OAKDOWN FARM DUMMER
BASINGSTOKE
HAMPSHIRE
RG23 7LR**

Date of Birth: **11/03/1935**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 1 :

4

Name: **EIRLYS MARGARET
TEGWEN JONES**

Address: **MAESGLAS WOLFSCASTLE
HAVERFORDWEST
PEMBROKESHIRE
SA62 5NX**

Date of Birth: **05/09/1952**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 1 :

5

Name: **MR LEWIS JOHN KNIGHT**

Address: **WESTLAND FARM MARSHFIELD
CHIPPENHAM
WILTSHIRE
SN14 8JH**

Date of Birth: **29/05/1935**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 1 :

6

Name: **KEVIN MCCARTHY**

Address: **MOSSBANK FARM BALLYCREELY
ROAD
COMBER
NEWTOWNARDS
COUNTY DOWN
BT23 5PX**

Date of Birth: **23/06/1953**

Nationality: **BRITISH**

Occupation: **EXPORT SALES DIRECTOR**

Director 1 :

7

Name: **MR JOHN ISAAC SAMUEL
MERCER**

Address: **MOYBRICK HOUSE DROMORA
DROMORE
CO DOWN
BT25**

Date of Birth: **27/11/1948**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 1 :

8

Name: **OLIVE MERCER**

Address: **65 AUGHNASKEAGH ROAD
DROMARA
DROMORE
COUNTY DOWN
BT25 2DA**

Date of Birth: **16/01/1946** Nationality: **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Director 1 :

9

Name: **PETER FREDERICK JAMES
MEREDITH**

Address: **BROOK COTTAGE FRODESLEY LANE
SHREWSBURY
SALOP
SY5 7QQ**

Date of Birth: **11/02/1951** Nationality: **BRITISH**

Occupation: **CARPENTER**

Director 2 :

0

Name: **ALFRED WILLIAM PINK**

Address: **24 MILLFIELD LANE
NETHER POPPLETON
YORK
NORTH YORKSHIRE
YO26 6HR**

Date of Birth: **03/12/1937** Nationality: **BRITISH**

Occupation: **ELECTRICAL INSPECTOR**

Director 2 :

1

Name: **MR DEREK CHARLES
RITCHIE**

Address: **LOOMCROFT FARM WAMBROOK
CHARD
SOMERSET
TA20 3EE**

Date of Birth: **02/07/1934** Nationality: **BRITISH**

Occupation: **FARMER**

Director 2 :

2

Name: **DAVID GEORGE SMITH**

Address: **NORTH END COTTAGE FARM
NORTH END LANE
SOUTH KELSEY
LINCOLNSHIRE
LN7 6PG**

Date of Birth: **24/09/1945** Nationality: **BRITISH**

Occupation: **RETIRED SOLICITOR**

Director 2 :

3

Name: **ROBERT JOHN VINCENT**

Address: **CASTELL MAWR GELLYWEN
CARMARTHEN
DYFED
SA33 6DX**

Date of Birth: **13/12/1942** Nationality: **BRITISH**

Occupation: **FARMER**

Director 2 :

4

Name: **CHRISTOPHER JOHN
WESTLAKE**

Address: **HIGHER CHILTON FARM CADELEIGH
TIVERTON
DEVON
EX16 8RT**

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

Occupation: **CARPENTER JOINER
FARMER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/05/2009**

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