



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 30/04/2014

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

*Company Number* **00031195**

*Date of this return* **26/04/2014**

*SIC codes* **01629**

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

*Situation of Registered Office* **RICKYARD COTTAGE, DENNER HILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 0HZ**

**Officers of the company**



*Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **RICHARD JOHN**

*Surname* **DAVIS**

*Former names*

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

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*Company Director* 1

*Type*

**Person**

*Full forename(s)*

**MR MICHAEL JOHN**

*Surname*

**ADAMS**

*Former names*

*Service Address*

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

*Country/State Usually Resident* **ENGLAND**

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

*Nationality.* **BRITISH**

*Occupation* **FARMER**

*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR JAMES THOMAS**

*Surname* **BIRKWOOD**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **08/12/1965** *Nationality.* **BRITISH**

*Occupation.* **ELECTRICAL CONTRACTOR**

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*Company Director* 3  
*Type* Person  
*Full forename(s)* GEOFFREY JOHN

*Surname* BOYLES

*Former names*

*Service Address* DART HOUSE  
WEST WORLINGTON  
CREDITON  
DEVON  
EX17 4TT

*Country/State Usually Resident* ENGLAND

*Date of Birth* 07/03/1939                      *Nationality.* BRITISH

*Occupation* RETIRED BANKER

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**Company Director 4**

**Type** Person  
**Full forename(s)** EDWARD JAMES

**Surname** CRESSWELL

**Former names:**

**Service Address recorded as Company's registered office**

**Country/State Usually Resident.** ENGLAND

**Date of Birth** 11/01/1944                      **Nationality** BRITISH

**Occupation:** FARMER

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*Company Director* 5  
*Type* Person  
*Full forename(s)* MR JOHN LIONEL

*Surname* DAVIES

*Former names*

*Service Address* RHYDMELDDU  
LLANBADARN FYNYDD  
LLANDRINDOD WELLS  
POWYS  
LD1 6TU

*Country/State Usually Resident* WALES

*Date of Birth* 08/01/1933                      *Nationality* BRITISH

*Occupation* FARMER

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**Company Director** 6

**Type** Person  
**Full forename(s)** MR HENRY CYRIL

**Surname:** DERRYMAN

**Former names**

**Service Address** PETERHAYES FARM  
YARCOMBE  
HONITON  
DEVON  
EX14 9LW

**Country/State Usually Resident** ENGLAND

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

*Company Director* 7

*Type* **Person**  
*Full forename(s)* **MRS LISA JANE**

*Surname* **DUNNING**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **29/07/1964** *Nationality* **BRITISH**

*Occupation* **RESEARCH TECHNICIAN**

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*Company Director* 8

*Type* **Person**  
*Full forename(s)* **MRS JUDITH MARGARET**

*Surname* **GALBRAITH**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **18/09/1964** *Nationality* **BRITISH**

*Occupation* **VETERINARY SURGEON**

**Company Director 9**

**Type Person**  
**Full forename(s) MRS GLYNIS ELIZABETH**

**Surname HARRIS**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident UNITED KINGDOM*

*Date of Birth. 02/05/1959 Nationality. BRITISH*

*Occupation LOCAL AUTHORITY CHILD  
SUPPORT*

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*Company Director* 10

*Type* Person

*Full forename(s)* MARTYN KEITH

*Surname* HARRIS

*Former names*

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

*Country/State Usually Resident* ENGLAND

*Date of Birth* 05/08/1960

*Nattonality* BRITISH

*Occupation* LANDSCAPE GARDENER

**Company Director** 11

**Type.** Person  
**Full forename(s)** TIMOTHY

**Surname** HUNTER

**Former names**

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

**Country/State Usually Resident** ENGLAND

**Date of Birth.** 06/07/1949                      **Nationality** BRITISH

**Occupation:** FARMER

*Company Director* 12

*Type* Person

*Full forename(s)* EIRLYS MARGARET TEGWEN

*Surname* JONES

*Former names*

*Service Address* MAESGLAS  
WOLFSCASTLE  
HAVERFORDWEST  
PEMBROKESHIRE  
SA62 5NX

*Country/State Usually Resident* WALES

*Date of Birth* 05/09/1952

*Nationality* WELSH

*Occupation* FARMER

**Company Director 13**

**Type Person**  
**Full forename(s) MR LEWIS JOHN**

**Surname KNIGHT**

**Former names**

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

**Country/State Usually Resident ENGLAND**

**Date of Birth 29/05/1935 Nationality BRITISH**  
**Occupation FARMER**

*Company Director* 14

*Type* Person

*Full forename(s)* KEVIN

*Surname* MCCARTHY

*Former names*

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

*Country/State Usually Resident* NORTHERN IRELAND

*Date of Birth* 23/06/1953                      *Nationality* BRITISH

*Occupation* EXPORT SALES DIRECTOR

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*Company Director* 15

*Type* Person  
*Full forename(s)* MR ROY

*Surname* MCFARLANE

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* SCOTLAND

*Date of Birth.* 21/04/1949                      *Nationality* SCOTTISH

*Occupation.* FARMER

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*Company Director* 16

*Type* Person

*Full forename(s)* MR JOHN ISAAC SAMUEL

*Surname* MERCER

*Former names*

*Service Address* MOYBRICK HOUSE  
DROMORA  
DROMORE  
CO DOWN  
BT25

*Country/State Usually Resident* NORTHERN IRELAND

*Date of Birth* 27/11/1948

*Nationality* BRITISH

*Occupation* FARMER

**Company Director 17**

**Type Person**  
**Full forename(s) MS OLIVE**

**Surname MERCER**

**Former names**

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

**Country/State Usually Resident NORTHERN IRELAND**

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

**Occupation RETIRED CIVIL SERVANT**

*Company Director* 18

*Type* Person

*Full forename(s)* PETER FREDERICK JAMES

*Surname* MEREDITH

*Former names*

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

*Country/State Usually Resident* ENGLAND

*Date of Birth* 11/02/1951

*Nationality* BRITISH

*Occupation* CARPENTER

**Company Director 19**

Type **Person**  
Full forename(s) **MR DAVID DEREK**

Surname **MIDDLEDITCH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident **ENGLAND**

Date of Birth **01/08/1959** Nationality **BRITISH**  
Occupation **FARMER**

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**Company Director 20**

Type **Person**  
Full forename(s) **MRS JEAN**

Surname **RITCHIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident **ENGLAND**

Date of Birth **13/01/1938** Nationality **BRITISH**  
Occupation **FARMER**

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*Company Director* 21

*Type* **Person**

*Full forename(s)* **MR PAUL HOWARD**

*Surname* **ROOKE**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **12/11/1966** *Nationality* **BRITISH**

*Occupation* **AGRICULTURAL SALES**

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*Company Director* 22

*Type* **Person**  
*Full forename(s)* **ROBERT JOHN**

*Surname* **VINCENT**

*Former names*

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

*Country/State Usually Resident* **WALES**

*Date of Birth* **13/12/1942** *Nationality* **BRITISH**  
*Occupation* **FARMER**

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*Company Director* 23

*Type* **Person**

*Full forename(s)* **MR OWEN**

*Surname* **WILLIAMS**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **WALES**

*Date of Birth* **12/06/1984**

*Nationality* **BRITISH**

*Occupation* **FARMER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



**Companies House**

**COMPANY NAME:** Hampshire Down Sheep Breeder's  
Association (The)  
**COMPANY NUMBER:** 31195

**A second filed AR01 was registered on 20th May 2014**