



Companies House

AR01 (ef)

Annual Return



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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

<i>Type</i>	Person
<i>Full forename(s)</i>	RICHARD JOHN

<i>Surname</i>	DAVIS
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Former names

<i>Service Address</i>	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**

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**

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**

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**

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**

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

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**

Nationality **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

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

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**

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**

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**

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**

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**

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