



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2015**

X46909L4

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

Company Number: **00031195**

Date of this return: **26/04/2015**

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**

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): **MR DAVID**

Surname: **BLENKHARN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1975** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 4

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 **5**

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 **6**

Type: **Person**
Full forename(s): **MR JOHN LIONEL**

Surname: **DAVIES**

Former names:

Service Address: **RHYDMELDDU**
 LLANBADARN FYNYYDD
 LLANDRINDOD WELLS
 POWYS
 LD1 6TU

Country/State Usually Resident: **WALES**

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

Company Director 7

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 **8**

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 **9**

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 **10**

Type: **Person**

Full forename(s): **MRS ALISON HEATHER**

Surname: **HALCROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1972**

Nationality: **BRITISH**

Occupation: **GARDENER**

Company Director 11

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 **12**

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/02/1961**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **13**

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 **14**

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 **15**

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 16

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 17

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 18

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 **19**

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 20

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 21

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 22

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 23

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 24

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 25

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.