



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2014**

X37PKD7E

Company Name: **SOUTHDOWN SHEEP SOCIETY(THE)**

Company Number: **00035585**

Date of this return: **10/05/2014**

SIC codes: **01450**

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

Situation of Registered Office: **MEENS FARM CAPPS LANE
ALL SAINTS
HALESWORTH
SUFFOLK
IP19 0PD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MRS GAIL SPRAKE
MEENS FARM CAPPS LANE
ALL SAINTS
HALESWORTH
SUFFOLK
UNITED KINGDOM
IP19 0PD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GAIL**

Surname: **SPRAKE**

Former names:

Service Address: **MEENS FARM
CAPPS LANE ALL SAINTS
HALESWORTH
SUFFOLK
IP19 0PD**

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM JOHN FARLEY**

Surname: **BROWN**

Former names:

Service Address: **NORTH HELE FARM
CLAYHANGER
TIVERTON
DEVON
EX16 7NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID GEORGE**

Surname: **BURDEN**

Former names:

Service Address: **1 OLD SCHOOL HOUSE DUNCTON
PETWORTH
WEST SUSSEX
GU28 0JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1951**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIDNEY JOSEPH**

Surname: **COOK**

Former names:

Service Address: **ROSEDENE WELBOURN ROAD
BRANT BROUGHTON
LINCOLN
LINCOLNSHIRE
LN5 0SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1946** *Nationality:* **ENGLISH**

Occupation: **SMALL HOLDER**

Company Director 4

Type: **Person**

Full forename(s): **MR LINDSAY CHARLES**

Surname: **DANE**

Former names:

Service Address: **SOUTH VILLA 46 GREAT FEN ROAD
SOHAM
ELY
CAMBRIDGESHIRE
CB7 5UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1954** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR PATRICK EVERARD**

Surname: **GOLDSWORTHY**

Former names:

Service Address: **AMBLESIDE CHURCH ROAD
GRAFHAM
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE28 0BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **HARMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1990**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 7

Type: **Person**

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

Surname: **HARMER**

Former names:

Service Address: **MILL LAINE FARM THE STREET
OFFHAM
LEWES
EAST SUSSEX
ENGLAND
BN7 3QB**

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

Date of Birth: **02/08/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 8

Type: **Person**

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

Surname: **HUMPHREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 9

Type: **Person**
Full forename(s): **STEPHEN DAVID**

Surname: **HUMPHREY**

Former names:

Service Address: **NEW HOUSE FARM
EAST DEAN
CHICHESTER
SUSSEX
PO18 0JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1960** *Nationality:* **ENGLISH**

Occupation: **FARMER**

Company Director 10

Type: **Person**

Full forename(s): **MRS ALEXANDRA BRENDA**

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 11

Type: **Person**

Full forename(s): **MR JONATHAN MARK ALEXANDER**

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1978**

Nationality: **BRITISH**

Occupation: **FARMER / JOURNALIST**

Company Director 12

Type: **Person**

Full forename(s): **MR ALAN ROBERT**

Surname: **MUMMERY**

Former names:

Service Address: **GREENWAYS
THE STREET
GODMERSHAM
KENT
CT4 7DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 13

Type: **Person**

Full forename(s): **MR LESLIE ROBERT**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **14**

Type: **Person**
Full forename(s): **HENRY IRVING**

Surname: **PALLISTER**

Former names:

Service Address: **6 PALMER HOUSE
GRANTHAM CLOSE SOUTH CHAILEY
LEWES
SUSSEX
BN8 4AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 15

Type: **Person**

Full forename(s): **NEIL**

Surname: **STAINTHORPE**

Former names:

Service Address: **BISCOMBE LODGE
THORPE WOOD
SELBY
NORTH YORKSHIRE
YO8 3RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1961** *Nationality:* **BRITISH**

Occupation: **FIREFIGHTER**

Company Director **16**

Type: **Person**
Full forename(s): **MR DYLAN EDWIN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **21/03/1972** *Nationality:* **WELSH**

Occupation: **TREE SURGEON**

Company Director 17

Type: **Person**
Full forename(s): ANNA MARY

Surname: WOOLLARD

Former names:

Service Address: DOWNHAYNE
EAST VILLAGE
CREDITON
DEVON
EX17 4DN

Country/State Usually Resident: ENGLAND

Date of Birth: 21/08/1947 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.