



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/06/2013**

X29W8OIW

*Company Name:* **THE SOCIETY OF MASTER SADDLERS (U.K.) LIMITED**

*Company Number:* **00894299**

*Date of this return:* **24/05/2013**

*SIC codes:* **94110**

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

*Situation of Registered Office:* **GREEN LANE FARM GREEN LANE  
STONHAM  
STOWMARKET  
SUFFOLK  
IP14 5DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HAZEL**

*Surname:* **MORLEY**

*Former names:*

*Service Address:* **GREEN LANE FARM  
STONHAM  
STOWMARKET  
SUFFOLK  
IP14 5DS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN**

*Surname:*                            **ANDREW**

*Former names:*

*Service Address:*                **1 PINWOOD ROAD  
ST. IVES  
RINGWOOD  
HAMPSHIRE  
ENGLAND  
BH24 2PA**

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

*Date of Birth:*    **27/11/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAIL SADDLER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BELTON**

*Former names:*

*Service Address:* **ALBION HOUSE BRIDGEMAN STREET  
WALSALL  
ENGLAND  
WS2 9PG**

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

*Date of Birth:* **15/08/1944** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD GREGORY**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **3 WILLOW LANE  
GOOSTREY  
CREWE  
CHESHIRE  
CW4 8PP**

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

*Date of Birth:*    **17/01/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROGER**

*Surname:* **COATES**

*Former names:*

*Service Address:* **INGATESTONE SADDLERY CENTRE MAIN ROAD  
MARGARETTING  
INGATESTONE  
ESSEX  
ENGLAND  
CM4 0ES**

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

*Date of Birth:* **07/08/1959** *Nationality:* **BRITISH**

*Occupation:* **MASTER SADDLER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MISS HELEN JANE**

*Surname:*                **DART**

*Former names:*

*Service Address:*        **BOOKHAM SADDLERY 10 GROVE CORNER  
LOWERSHOTT  
GREAT BOOKHAM  
SURREY  
ENGLAND  
KT23 4LP**

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

*Date of Birth:*   **06/01/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **MASTER SADDLER**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **LAURA ANN**

*Surname:*                      **DEMPSEY**

*Former names:*

*Service Address:*            **PITTERN HILL STABLES PITTERN HILL  
KINETON  
WARWICKSHIRE  
CV35 0JF**

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

*Date of Birth:*    **01/08/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MASTER SADDLER**



*Company Director*    **7**

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

*Surname:*                      **DYER**

*Former names:*

*Service Address:*            **FROGPOL MANOR SADDLERY**  
                                 **PERRY STREET**  
                                 **CHISLEHURST**  
                                 **KENT**  
                                 **BR7 6HA**

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

*Date of Birth:*    **14/11/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETAIL SADDLER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **IAN PAUL**

*Surname:* **HASTILOW**

*Former names:*

*Service Address:* **85 DURRINGTON LANE  
DURRINGTON  
WORTHING  
SURREY  
BN13 2QU**

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

*Date of Birth:* **17/02/1958**

*Nationality:* **BRITISH**

*Occupation:* **SADDLE MAKER**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES CLIFF**

*Surname:*                            **HITCHEN**

*Former names:*

*Service Address:*                **BADGERS YARD ALDRIDGE ROAD**  
   **WALSALL**  
   **ENGLAND**  
   **WS4 2JP**

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

*Date of Birth:*   **07/09/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 10

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

*Surname:* **HODGES**

*Former names:* **RUSSELL**

*Service Address:* **STROUD SADDLERY 192 CAINSCROSS ROAD  
STROUD  
GLOS  
ENGLAND  
GL5 4HS**

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

*Date of Birth:* **06/05/1983** *Nationality:* **BRITISH**

*Occupation:* **MASTER SADDLER**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MRS WENDY JAYNE**

*Surname:* **HOGGARD**

*Former names:*

*Service Address:* **WIDGER MEWS LANGTON ROAD  
NORTON  
MALTON  
NORTH YORKSHIRE  
ENGLAND  
YO17 9QG**

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

*Date of Birth:* **20/06/1966** *Nationality:* **BRITISH**

*Occupation:* **SADDLERY RETAILER**

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*Company Director*    **12**

*Type:*                            **Person**  
*Full forename(s):*            **FRANCES**

*Surname:*                      **KELLY**

*Former names:*

*Service Address:*            **58 ORCHARD ESTATE  
TWYFORD  
READING  
BERKSHIRE  
RG10 9LA**

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

*Date of Birth:*    **19/01/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MASTER SADDLER**

*Company Director*    **13**

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH**

*Surname:*                           **LYNDON DYKES**

*Former names:*

*Service Address:*                **SADDLEWORLD CHURCH FARM  
ULCOMBE  
MAIDSTONE  
KENT  
ENGLAND  
ME17 1DN**

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

*Date of Birth:*   **20/01/1941**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS OWNER**

*Company Director* 14

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

*Surname:* **MARKS**

*Former names:*

*Service Address:* **NUNNERY BROCKMANTON  
PUDLESTON  
LEOMINSTER  
HEREFORDSHIRE  
HR6 0QX**

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

*Date of Birth:* **17/05/1942** *Nationality:* **BRITISH**  
*Occupation:* **PARTNER**



*Company Director* 15

*Type:* **Person**

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

*Surname:* **NORTON**

*Former names:*

*Service Address:* **52-53 THE MARKET  
OXFORD  
ENGLAND  
OX1 3DX**

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

*Date of Birth:* **29/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **RETAIL SADDLER**

*Company Director*    **16**

*Type:*                                **Person**  
*Full forename(s):*                **LAURENCE JOHN**

*Surname:*                                **PEARMAN**

*Former names:*

*Service Address:*                        **2 THE TUMP  
KINGS STANLEY  
STONEHOUSE  
GLOUCESTERSHIRE  
GL10 3QG**

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

*Date of Birth:*    **14/10/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MASTER SADDLER**

*Company Director* 17

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **ROMAIN**

*Former names:*

*Service Address:* **48 VICTORIA ROAD  
WILTON  
SALISBURY  
WILTSHIRE  
SP2 0DY**

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

*Date of Birth:* **07/05/1957** *Nationality:* **BRITISH**

*Occupation:* **SADDLERY ADVISOR**

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*Company Director* 18

*Type:* **Person**

*Full forename(s):* **DENISE MARION**

*Surname:* **SILMAN**

*Former names:*

*Service Address:* **GABLE END  
BRISTOL ROAD CHURCHILL  
WINSCOMBE  
AVON  
BS25 5NL**

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

*Date of Birth:* **01/04/1950**

*Nationality:* **BRITISH**

*Occupation:* **SADDLERY**

*Company Director*    **19**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER DAVID**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **60 NORWOOD AVENUE  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR9 7EQ**

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

*Date of Birth:*   **31/03/1956**                      *Nationality:*   **BRITISH**

*Occupation:*    **MASTER SADDLER**

*Company Director* 20

*Type:* **Person**  
*Full forename(s):* **MR PETER ANDREW**

*Surname:* **WILKES**

*Former names:*

*Service Address:* **VALE BROTHERS LTD LONG STREET  
WALSALL  
WEST MIDLANDS  
WS2 9QG**

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

*Date of Birth:* **09/11/1961** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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