



Annual Return

Company Name: **Rare Breeds Survival Trust**

Company Number: **01204694**



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Company Name: **Rare Breeds Survival Trust**

Company Number: **01204694**

Date of this return: **11/06/2016**

Sic Codes: **01629**

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

Situation of **AVENUE Q STONELEIGH PARK KENILWORTH WARWICKSHIRE**

Registered Office: **ENGLAND CV8 2LG**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR MARTIN LESLIE**  
Surname: **BEARD**  
Service Address: **AVENUE Q STONELEIGH PARK KENILWORTH  
ENGLAND CV8 2LG**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR MARTIN TORR**  
Surname: **ANDERSON**  
Service Address: **AVENUE Q STONELEIGH PARK KENILWORTH  
ENGLAND CV8 2LG**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1947** Nationality: **BRITISH**  
Occupation: **SEMI-RETIRED  
FINANCIAL  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR CHRISTOPHER MALCOLM**  
Surname: **BALL**  
Service Address: **AVENUE Q STONELEIGH PARK KENILWORTH  
ENGLAND CV8 2LG**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/11/1948** Nationality: **BRITISH**  
Occupation: **FARMER /  
ANTIQU  
DEALER**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR MARTIN LESLIE**  
Surname: **BEARD**  
Service Address: **AVENUE Q STONELEIGH PARK KENILWORTH  
ENGLAND CV8 2LG**

Country/State: **.**  
Usually Resident:  
Date of Birth: **\*\*/07/1962** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **SUSAN MARY**  
Surname: **BLACKER**  
Service Address: **AVENUE Q STONELEIGH PARK KENILWORTH  
ENGLAND CV8 2LG**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/04/1951** Nationality: **BRITISH**  
Occupation: **TRUSTEE**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MR JEFFREY RICHARD**  
Surname: **CLARKE**  
Service Address: **AVENUE Q STONELEIGH PARK KENILWORTH  
ENGLAND CV8 2LG**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/11/1977** Nationality: **BRITISH**  
Occupation: **FARMER**

## Company Director 6

Type: **Person**  
Full Forename(s): **MR GUY NICHOLAS SAMWORTH**  
Surname: **KIDDY**  
Service Address: **AVENUE Q STONELEIGH PARK KENILWORTH  
ENGLAND CV8 2LG**

Country/State: **.**  
Usually Resident:  
Date of Birth: **\*\*/06/1959** Nationality: **BRITISH**  
Occupation: **PIG FARMER**

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## Company Director 7

Type: **Person**  
Full Forename(s): **MRS SANDRA**  
Surname: **MANSELL**  
Service Address: **AVENUE Q STONELEIGH PARK KENILWORTH  
ENGLAND CV8 2LG**

Country/State: **.**  
Usually Resident:  
Date of Birth: **\*\*/05/1946** Nationality: **BRITISH**  
Occupation: **RETIRED**

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## Company Director 8

Type: **Person**  
Full Forename(s): **MR TIM**  
Surname: **MORRIS**  
Service Address: **AVENUE Q STONELEIGH PARK KENILWORTH  
ENGLAND CV8 2LG**

Country/State: **.**  
Usually Resident:  
Date of Birth: **\*\*/06/1958** Nationality: **BRITISH**  
Occupation: **CONSULATANT**

## Company Director 9

Type: **Person**  
Full Forename(s): **DR RICHARD WILLIAM**  
Surname: **SMALL**  
Service Address: **AVENUE Q STONELEIGH PARK KENILWORTH  
ENGLAND CV8 2LG**

Country/State: **.**  
Usually Resident:  
Date of Birth: **\*\*/06/1952** Nationality: **BRITISH**  
Occupation: **SCIENTIST**

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## Company Director 10

Type: **Person**  
Full Forename(s): **MRS GAIL**  
Surname: **SPRAKE**  
Service Address: **AVENUE Q STONELEIGH PARK KENILWORTH  
ENGLAND CV8 2LG**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/08/1958** 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

