



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOOD AND AGRICULTURAL RESEARCH MANAGEMENT LIMITED**

Company Number: **01926828**

Date of this return: **11/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **9TH FLOOR BASTION HOUSE
140 LONDON WALL
LONDON
EC2Y 5DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNY NATASHA**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS JUDITH MARGARET**

Surname: **BATCHELAR**

Former names:

Service Address: **WREN COTTAGE MORTIMER LANE
MORTIMER
READING
ENGLAND
RG7 3PP**

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

Date of Birth: **06/03/1959** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BONDE NIELSEN**

Former names:

Service Address: **9TH FLOOR BASTIAN HOUSE
140 LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5DN**

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

Date of Birth: **20/05/1938** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN IAN**

Surname: **BRERETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MS SERENA MARIE**

Surname: **BROWN**

Former names:

Service Address: **KPMG 8 SALISBURY SQUARE
LONDON
ENGLAND
EC4Y 8BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1974** *Nationality:* **BRITISH**

Occupation: **GLOBAL DEVELOPMENT
INITIATIVE SENIOR MANAGER**

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Company Director **5**

Type: **Person**
Full forename(s): **PROFESSOR JONATHAN GRAHAM**

Surname: **KYDD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1951** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **6**

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

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1954** *Nationality:* **UK**

Occupation: **AGRICULTURALIST**

Company Director 7

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

Surname: **NGINI**

Former names:

Service Address: **PO BOX 61770
NAIROBI
KENYA 00200
KENYA**

Country/State Usually Resident: **KENYA**

Date of Birth: **16/02/1968** *Nationality:* **KENYAN**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR CHARLES CHRISTIAN THOMAS**

Surname: **REED**

Former names:

Service Address: **WILLIAM REED BUSINESS MEDIA BROADFIELD PARK,
BRIGHTON ROAD
PEASE POTTAGE
CRAWLEY
WEST SUSSEX
ENGLAND
RH11 9RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **MR ANTHONY JONATHAN**

Surname: **REIZENSTEIN**

Former names:

Service Address: **DIRECT LINE GROUP, 2ND FLOOR 40 GRACECHURCH
STREET
LONDON
ENGLAND
EC3V 0BT**

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

Date of Birth: **24/06/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **10**

Type: **Person**

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

Surname: **SHAW**

Former names:

Service Address: **CHILTERN VIEW COBBLERS HILL
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
HP22 6QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1951** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 11

Type: **Person**

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

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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