



Companies House

AR01 (ef)

Annual Return



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X4BOITGZ

Company Name: **ROTHAMSTED RESEARCH LIMITED**

Company Number: **02393175**

Date of this return: **28/06/2015**

SIC codes: **72190**

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

Situation of Registered Office: **HARPENDEN
HERTS
AL5 2JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LOUISE ANN**

Surname: **WARREN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR RICHARD DAVID**

Surname: **BARDGETT**

Former names:

Service Address: **139 MAIN STREET
WARTON
CARNFORTH
LANCASHIRE
LA5 9QF**

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

Date of Birth: **04/11/1964** Nationality: **BRITISH**
Occupation: **PROFESSOR**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR SIR DAVID CHARLES**

Surname: **BAULCOMBE**

Former names:

Service Address: **DEPARTMENT OF PLANT SCIENCES DOWNING STREET
CAMBRIDGE
UNITED KINGDOM
CB2 2EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1952** *Nationality:* **BRITISH**
Occupation: **ACADEMIC**

Company Director **3**

Type: **Person**
Full forename(s): **SIR JOHN REX**

Surname: **BEDDINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1945** *Nationality:* **BRITISH**

Occupation: **TRUSTEE**

Company Director **4**

Type: **Person**
Full forename(s): **MR RUSSELL LEON**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1972** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR HUGH CHARLES JONATHAN**

Surname: **GODFRAY**

Former names:

Service Address: **DEPARTMENT OF ZOOLOGY SOUTH PARKS ROAD
OXFORD
ENGLAND
OX1 3PS**

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

Date of Birth: **27/10/1958** *Nationality:* **BRITISH AND NEW
ZEALAND**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **6**

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

Surname: **JARVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1969** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGEMENT**

Company Director **7**

Type: **Person**
Full forename(s): **DR ALASTAIR ROLAND**

Surname: **LEAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1961** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL SCIENTIST**

Company Director 8

Type: **Person**

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

Surname: **LEONARD**

Former names:

Service Address: **EDELWEISSLAAN 53
TERVUREN
BELGIUM
3080**

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

Date of Birth: **28/04/1962** *Nationality:* **BRITISH**

Occupation: **CORPORATE RELATIONS
EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **MS SALLY ANN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1973** Nationality: **BRITISH**
Occupation: **ENVIRONMENTAL
SUSTAINABILITY MANAGER**

Company Director 10

Type: **Person**
Full forename(s): **PROFESSOR DAVID MICHAEL**

Surname: **WINTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1955** Nationality: **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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