



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANOR FARM WINTERBOURNE BASSETT LIMITED**

Company Number: **03399659**

Date of this return: **07/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **4 ST KATHERINES
WINTERBOURNE BASSETT
SWINDON
SN4 9QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ALFRED**

Surname: **TAVENER**

Former names:

Service Address: **4 SAINT KATHERINES
WINTERBOURNE BASSETT
SWINDON
WILTSHIRE
SN4 9QG**

Company Director **1**

Type: **Person**
Full forename(s): **RACHEL LOUISE**

Surname: **GOWSHALL**

Former names:

Service Address: **1 SAINT. KATHERINES
WINTERBOURNE BASSETT
SWINDON
WILTSHIRE
SN4 9QG**

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

Date of Birth: **13/12/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HEXT**

Former names:

Service Address: **2 ST KATHERINES
WINTERBOURNE BASSETT
SWINDON
SN4 9QG**

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

Date of Birth: **17/05/1955** *Nationality:* **BRITISH**

Occupation: **UNEMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **DR STEPHEN JOHN**

Surname: **MORRIS**

Former names:

Service Address: **OWLACOMBE
3 ST KATHERINES WINTERBOURNE BASSETT
SWINDON
WILTSHIRE
SN4 9QG**

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

Date of Birth: **11/01/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **GEOFFREY THOMAS**

Surname: **SILLITO**

Former names:

Service Address: **5 ST KATHERINES
WINTERBOURNE BASSETT
SWINDON
WILTSHIRE
SN4 9QG**

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

Date of Birth: **26/06/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **DOWNLANDS
WINTERBOURNE BASSETT
SWINDON
WILTSHIRE
SN4 9QB**

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

Date of Birth: **26/04/1969**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **JONATHAN CHARLES WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **6 SAINT KATHERINES
WINTERBOURNE BASSETT
SWINDON
WILTSHIRE
SN4 9QG**

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

Date of Birth: **29/07/1960** *Nationality:* **BRITISH**

Occupation: **AIRLINE PILOT**

Company Director 7

Type: **Person**
Full forename(s): **MR MICHAEL ALFRED**

Surname: **TAVENER**

Former names:

Service Address: **4 SAINT KATHERINES
WINTERBOURNE BASSETT
SWINDON
WILTSHIRE
SN4 9QG**

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

Date of Birth: **03/09/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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