



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2013**

X2EMV2L4

<i>Company Name:</i>	THE ARTHUR RANK CENTRE
<i>Company Number:</i>	04917066
<i>Date of this return:</i>	12/08/2013
<i>SIC codes:</i>	82990 94910
<i>Company Type:</i>	Private company limited by guarantee exempt under section 60
<i>Situation of Registered Office:</i>	STONELEIGH PARK KENILWORTH WARWICKSHIRE CV8 2LZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ARTHUR RANK CENTRE STONELEIGH PARK
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2LZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **TACON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **REVEREND ELIZABETH JUNE**

Surname: **CASWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED MINISTER OF
RELIGION**

Company Director 2

Type: **Person**
Full forename(s): **REVEREND CANON DR JEAN**

Surname: **COATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1947** *Nationality:* **BRITISH**
Occupation: **CLERK IN HOLY ORDERS**

Company Director **3**

Type: **Person**

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

Surname: **COWEN**

Former names:

Service Address: **THE OLD DAIRY SUTTON SCOTNEY
NR WINCHESTER
HAMPSHIRE
SO21 3NZ**

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

Date of Birth: **29/05/1949** *Nationality:* **BRITISH**

Occupation: **FARMER CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **REVEREND THOMAS HENRY**

Surname: **DOYLE**

Former names:

Service Address: **OUR LADY AND ST MICHAEL
ALSTON LANE LONGRIDGE
PRESTON
LANCASHIRE
PR3 3BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1938** *Nationality:* **BRITISH**
Occupation: **CLERGYMAN**

Company Director **5**

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **LIMES FARM LULLINGTON
SWADLINCOTE
DERBYSHIRE
DE12 8ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1953**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMES CHARLES TYRER**

Surname: **FORSYTH**

Former names:

Service Address: **TUBBS END FARM
BUTLERS MARSTON
WARWICK
WARWICKSHIRE
CV35 0NA**

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

Date of Birth: **08/12/1948** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 7

Type: **Person**
Full forename(s): **LT COL DAVID JOHN**

Surname: **SANDERSON**

Former names:

Service Address: **FRIARS COURT
5 HOLLINS LANE
ACCRINGTON
LANCASHIRE
BB5 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1960** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **STANLEY**

Former names:

Service Address: **SPRIN GBARROW LODGE SWANNYMOTE ROAD
GRACE DIEU
COALVILLE
LEICESTERSHIRE
LE67 5UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1954**

Nationality: **BRITISH**

Occupation: **FARMING**

Company Director 9

Type: **Person**
Full forename(s): **COLONEL EDWARD CHRISTOPHER**

Surname: **YORK**

Former names:

Service Address: **HUTTON WANDESLEY HALL
LONG MARSTON
YORK
YORKSHIRE
YO26 7NA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/02/1939** *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.