



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNHN8U8Y

Received for filing in Electronic Format on the: **18/05/2011**

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*Company Name:* **THE RED POLL CATTLE SOCIETY**

*Company Number:* **00027159**

*Date of this return:* **04/05/2011**

*SIC codes:* **9133**  
**9305**

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

*Situation of Registered Office:* **1 NABBOTT ROAD  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 2SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERINA JOAN**

*Surname:* **BOOKER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

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

*Surname:* **BOWLER**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **HELEN ROSALIE**

*Surname:*                                **ARTHAN**

*Former names:*

*Service Address:*                        **CHORLTON LANE FARM  
MALPAS  
CHESHIRE  
SY14 7ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/11/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL WRITER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANTONY LESLIE**

*Surname:* **BARRATT**

*Former names:*

*Service Address:* **WEST NEWTON FARM  
WEST NEWTON  
KING'S LYNN  
NORFOLK  
PE31 6AY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/04/1952** *Nationality:* **BRITISH**

*Occupation:* **AUCTIONEER & FARMER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ELISABETH ANN**

*Surname:*                **BLUNT**

*Former names:*

*Service Address:*        **36 SHELSMORE  
GIFFARD PARK  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK14 5HU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/11/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS TERINA JOAN**

*Surname:* **BOOKER**

*Former names:* **SMITH**

*Service Address:* **52 BORDER COT LANE  
WICKHAM MARKET  
WOODBIDGE  
SUFFOLK  
ENGLAND  
IP13 0EZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/06/1943** *Nationality:* **ENGLISH**

*Occupation:* **ADMINISTRATOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **STABLE COTTAGE  
CASTLEFIELDS  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 6AA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/09/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **HERDS MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **WILFRED VIVIAN**

*Surname:*                **CAUST**

*Former names:*

*Service Address:*        **THE BUNGALOW NETTLES CORNER  
ST AUSTELL  
CORNWALL  
PL25 3RH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/12/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **SMALL HOLDER HGV DRIVER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **LT COL JOHN ROBERT GILES**

*Surname:* **CRISP**

*Former names:*

*Service Address:* **UGGESHALL HOUSE  
UGGESHALL  
BECCLES  
SUFFOLK  
NR34 8BD**

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

*Date of Birth:* **24/07/1945**

*Nationality:* **BRITISH**

*Occupation:* **ARMY OFFICER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **ADRIAN MARTEN GEORGE**

*Surname:* **DARBY**

*Former names:*

*Service Address:* **KEMERTON COURT  
KEMERTON  
TEWKESBURY  
GLOUCESTERSHIRE  
GL20 7HY**

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

*Date of Birth:* **25/09/1937**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director* 9

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

*Surname:* **DAWES**

*Former names:*

*Service Address:* **THE OLD VICARAGE  
NORTH END, RAVENSTONE  
OLNEY  
BUCKINGHAMSHIRE  
MK46 5AN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/07/1942** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* SUSAN ANN SKENE

*Surname:* MAHON

*Former names:*

*Service Address:* UPGATE FARM SEETHING AVIATION  
UPGATE ROAD SEETHING  
NORWICH  
NR15 1EL

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 05/01/1939

*Nationality:* BRITISH

*Occupation:* FARMER

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **TERENCE ROBERT**

*Surname:* **MANCEY**

*Former names:*

*Service Address:* **6 GABLE COTTAGES  
CAVERSWALL  
STOKE ON TRENT  
STAFFORDSHIRE  
ST11 9EA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **POLICE OFFICER**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **HELEN ROSEMARY**

*Surname:* **PHILIPSON STOW**

*Former names:*

*Service Address:* **BARLANDS  
PENDOCK  
MALVERN  
WORCESTERSHIRE  
WR13 6JW**

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

*Date of Birth:* **19/09/1935**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **13**

*Type:*                      **Person**

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

*Surname:*                **PRESCOTT**

*Former names:*

*Service Address:*        **LICKHAM HALL  
SCARBOROUGH  
DRIFFIELD  
EAST YORKSHIRE  
YO25 9BB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/11/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 14

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **CHURCH FARM  
PETTISTREE  
WOODBIDGE  
SUFFOLK  
IP13 0HP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/06/1940** *Nationality:* **BRITISH**

*Occupation:* **VETERINARY SURGEON**

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*Company Director* 15

*Type:* **Person**

*Full forename(s):* **SIMON ERNEST WILLIAM**

*Surname:* **TEMPLE**

*Former names:*

*Service Address:* **STOCKABANK FARM  
QUERNMORE  
LANCASTER  
LANCASHIRE  
LA2 9EN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

*Company Director*    **16**

*Type:*                                **Person**

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

*Surname:*                         **THOMSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/06/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 17

*Type:* **Person**

*Full forename(s):* **ISOBEL CONSTANCE CATHARINE**

*Surname:* **VAUGHAN MORGAN**

*Former names:*

*Service Address:* **WARREN CREST FARM  
WICK HILL LANE  
FINCHAMPSTEAD  
BERKSHIRE  
RG40 3PY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/11/1916**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director* 18

*Type:* **Person**

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

*Surname:* **WEBB**

*Former names:*

*Service Address:* **BUNTINGS FARMHOUSE  
PENTLOW  
SUDBURY  
SUFFOLK  
CO10 7JL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/12/1971**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **19**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN RAYMOND**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **2 SLEAPFORD  
LONG LANE, WELLINGTON  
TELFORD  
SHROPSHIRE  
TF6 6HQ**

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

*Date of Birth:*    **10/06/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FUNERAL DIRECTOR**

*Company Director* 20

*Type:* **Person**  
*Full forename(s):* **BENJAMIN**

*Surname:* **WOOLF**

*Former names:*

*Service Address:* **ABBAY OAKS FARM BURSTALL LANE  
SPROUGHTON  
IPSWICH  
SUFFOLK  
GREAT BRITAIN  
IP8 3DH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/01/1977** *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.