



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2016**

X578829T

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

Company Number: **00027159**

Date of this return: **04/05/2016**

SIC codes: **94990**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BOWLER**

Former names:

Service Address recorded as Company's registered office

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: ****/11/1951** *Nationality:* **BRITISH**
Occupation: **TECHNICAL WRITER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **BARNES**

Former names: **MACHAYE**

Service Address: **VALLEY FARM THARSTON
NORWICH
NORFOLK
UNITED KINGDOM
NR15 2YL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

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

Surname: **BARRATT**

Former names:

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

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

Date of Birth: ****/04/1952** *Nationality:* **BRITISH**
Occupation: **AUCTIONEER & FARMER**

Company Director 4

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: ****/11/1957**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **5**

Type: **Person**

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

Surname: **BOOKER**

Former names:

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

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

Date of Birth: ****/06/1943**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MISS JOY SUSAN**

Surname: **BROUGHTON**

Former names: **PESTELL**

Service Address: **33 PARKFIELD ROAD
LONG BUCKBY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN6 7QJ**

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

Date of Birth: ****/12/1956** *Nationality:* **ENGLISH**

Occupation: **FARMING**

Company Director 7

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: ****/09/1955**

Nationality: **BRITISH**

Occupation: **HERDS MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MRS SARA-ANNE**

Surname: **GRIMWOOD**

Former names:

Service Address: **6 ALDRINGHAM PARK
LEISTON
SUFFOLK
UNITED KINGDOM
IP16 4QZ**

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

Date of Birth: ****/04/1953**

Nationality: **BRITISH**

Occupation: **GRAZIER**

Company Director 9

Type: **Person**
Full forename(s): **MISS ELIZABETH**

Surname: **GRINT**

Former names:

Service Address: **NORMANS FARM STONEHOUSE ROAD
SALHOUSE
NORWICH
NORFOLK
ENGLAND
NR13 6EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1979** *Nationality:* **BRITISH**
Occupation: **HEALTHCARE OPERATIVE**

Company Director 10

Type: **Person**

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

Surname: **GRINT**

Former names:

Service Address: **NORMANS FARM STONEHOUSE ROAD
SALHOUSE
NORWICH
NORFOLK
ENGLAND
NR13 6EZ**

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

Date of Birth: ****/12/1944**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 11

Type: **Person**

Full forename(s): **MR DAVID PHILLIP**

Surname: **HUNT**

Former names:

Service Address: **WATERGATE FARM WOBURN ROAD
HOCKLIFFE
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 9LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959**

Nationality: **ENGLISH**

Occupation: **FARMER**

Company Director 12

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

Surname: **JENKINS**

Former names:

Service Address: **THE OLD POST OFFICE SHADWELL
THETFORD
NORFOLK
UNITED KINGDOM
IP24 2RU**

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

Date of Birth: ****/07/1953** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **13**

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: ****/12/1955** *Nationality:* **BRITISH**
Occupation: **POLICE OFFICER**

Company Director 14

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **HOLMEFIELD FARM LAWFORD, BILTON LANE, LONG
LAWFORD,
RUGBY,
WARWICKSHIRE.
UNITED KINGDOM
CV23 9DU**

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

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **15**

Type: **Person**

Full forename(s): **MR SIMON CHARLES**

Surname: **PHELPS**

Former names:

Service Address: **BOSELEY COTTAGE BLAISDON ROAD
WESTBURY-ON-SEVERN
GLOUCESTERSHIRE
ENGLAND
GL14 1LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955**

Nationality: **ENGLISH**

Occupation: **FARMER**

Company Director **16**

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: ****/06/1940** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director 17

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: **UNITED KINGDOM**

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director 18

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: ****/06/1952**

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.





Companies House

COMPANY NAME: THE RED POLL CATTLE SOCIETY

COMPANY NUMBER: 00027159

A SECOND FILED AR01 WAS REGISTERED ON 24/06/2016