



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2014**

X37MX2QG

Company Name: **ROMNEY SHEEP BREEDERS SOCIETY (THE)**

Company Number: **00043893**

Date of this return: **03/05/2014**

SIC codes: **01450**
74990

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

Situation of Registered Office: **FORSTAL FARM SPELDERS HILL**
BROOK
ASHFORD
KENT
ENGLAND
TN25 5PD

Single Alternative Inspection Location (SAIL)

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

FORSTAL FARM SPELDERS HILL
BROOK
ASHFORD
KENT
ENGLAND
TN25 5PD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALEXANDRA BRENDA**

Surname: **LONG**

Former names:

Service Address: **FORSTAL FARM SPELDERS HILL
BROOK
ASHFORD
KENT
ENGLAND
TN25 5PD**

Company Director ***I***

Type: **Person**

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

Surname: **BARR**

Former names:

Service Address: **EAST LENHAM FARM
LENHAM
MAIDSTONE
KENT
ME17 2DP**

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

Date of Birth: **01/09/1946**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MALCOLM BRIAN TAYLOR**

Surname: **BROMLEY**

Former names:

Service Address: **ACTON FARM
CHARING
ASHFORD
KENT
TN27 0DA**

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

Date of Birth: **31/03/1937**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

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

Surname: **COLE**

Former names:

Service Address: **KEEPERS COTTAGE
MOAT MILL FARM
MAYFIELD
EAST SUSSEX
TN20 6RF**

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

Date of Birth: **03/10/1946**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **4**

Type: **Person**

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

Surname: **COULTRIP**

Former names:

Service Address: **WINGFIELD FARM
STALISFIELD
FAVERSHAM
KENT
ME13 0BS**

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

Date of Birth: **19/03/1940**

Nationality: **BRITISH**

Occupation: **FARMING**

Company Director **5**

Type: **Person**

Full forename(s): **MR ELWYN PHILIP**

Surname: **DAVIES**

Former names:

Service Address: **LINDRIDGEHOUSE 36 THE PAVEMNET
WOODCHURCH
ASHFORD
KENT
TN26 3QE**

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

Date of Birth: **02/02/1961**

Nationality: **BRITISH**

Occupation: **AUCTIONEER**

Company Director **6**

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

Surname: **HILLS**

Former names:

Service Address: **BURLEIGH FARM**
 CHARING HEATH
 ASHFORD
 KENT
 TN27 0BX

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

Date of Birth: **02/01/1935** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 7

Type: **Person**
Full forename(s): **GEORGE FREDERICK ELBOURNE**

Surname: **HORNE**

Former names:

Service Address: **NASH COURT**
 WESTWELL
 ASHFORD
 KENT
 TN25 4JL

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

Date of Birth: **28/11/1939** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 8

Type: **Person**

Full forename(s): **JULIE**

Surname: **MURRAY**

Former names:

Service Address: **SNOAD FARM
OTTERDEN
FAVERSHAM
KENT
ME13 0DB**

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

Date of Birth: **06/07/1961**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 9

Type: **Person**
Full forename(s): **MR TREVOR JOHN**

Surname: **RICHARDS**

Former names:

Service Address: **LACTON MANOR
WESTWELL
ASHFORD
KENT
TN25 4NF**

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

Date of Birth: **01/11/1953** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **10**

Type: **Person**
Full forename(s): **GRAHAM MASON**

Surname: **SKINNER**

Former names:

Service Address: **PUDDOCK FARM
FAIRFIELD BROOKLAND
ROMNEY MARRER
KENT
TN29 9SA**

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

Date of Birth: **14/08/1951** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 11

Type: **Person**

Full forename(s): **PAULINE ELIZABETH**

Surname: **SKINNER**

Former names:

Service Address: **ARAGON FARM
SISSINGHURST
CRANBROOK
KENT
TN17 2AB**

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

Date of Birth: **11/12/1950**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **12**

Type: **Person**
Full forename(s): **PETER HUGH**

Surname: **SKINNER**

Former names:

Service Address: **ARAGON FARM**
 SISSINGHURST
 CRANBROOK
 KENT
 TN17 2AB

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

Date of Birth: **28/05/1950** *Nationality:* **BRITISH**

Occupation: **FARMER/VETERINARY S**
 URGEON

Company Director **13**

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

Surname: **WIMBLE**

Former names:

Service Address: **TOLL FARM**
 BILSINGTON
 ASHFORD
 KENT
 TN25 7LH

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

Date of Birth: **18/08/1941** *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.