



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2015**

X4C444V4

Company Name: **ROTHAMSTED RESEARCH ASSOCIATION**

Company Number: **00078931**

Date of this return: **24/06/2015**

SIC codes: **74909**

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

Situation of Registered Office: **ROTHAMSTED RESEARCH
ROTHAMSTED
HARPENDEN
HERTFORDSHIRE
AL5 2JQ**

Officers of the company

Company Secretary 1

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

Surname: **COWLRICK**

Former names:

Service Address: **AGRICULTURE PLACE DRAYTON FARM
EAST MEON
PETERSFIELD
HAMPSHIRE
GU32 1PN**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **BARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1970** Nationality: **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **DR SUSANNAH MARY LEE**

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/07/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MR BILL**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1953** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director 4

Type: **Person**
Full forename(s): **DR HELEN**

Surname: **FERRIER**

Former names:

Service Address: **DRAYCOTT
MAIN STREET, CLEEVE PRIOR
EVESHAM
WORCESTERSHIRE
WR11 8LD**

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

Date of Birth: **12/05/1977** *Nationality:* **BRITISH**

Occupation: **SCIENCE POLICY ADVISER**

Company Director **5**

Type: **Person**

Full forename(s): **JULIAN**

Surname: **GIBBONS**

Former names:

Service Address: **ROTHAMSTED RESEARCH ROTHAMSTED
HARPENDEN
HERTFORDSHIRE
AL5 2JQ**

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

Date of Birth: **26/11/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **HANDBURY COWLRICK**

Former names:

Service Address: **GARDENERS COTTAGE
LANGRISH
PETERSFIELD
HAMPSHIRE
GU32 1RJ**

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

Date of Birth: **29/07/1963** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL
ADMINISTRATION MA**

Company Director 7

Type: **Person**
Full forename(s): **MICHAEL JULIAN**

Surname: **HASLER**

Former names:

Service Address: **GREAT LARKHILL FARM
LONG NEWNTON
TETBURY
GLOUCESTERSHIRE
GL8 8SY**

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

Date of Birth: **27/02/1941** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 8

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

Surname: MCSHANE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/07/1963 *Nationality:* BRITISH
Occupation: MANAGING DIRECTOR

Company Director 9

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

Surname: **TAYLOR**

Former names:

Service Address: **63 LITTLE WALDEN ROAD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 2DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1944** *Nationality:* **BRITISH**
Occupation: **AGRONOMIST**

Company Director 10

Type: **Person**

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

Surname: **VON WESTENHOLZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1975**

Nationality: **BRITISH**

Occupation: **CEO**

Authorisation

Authenticated

This form was authorised by one of the following:

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