



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2012**

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Company Name: **THE HORSE TRUST**

Company Number: **00347417**

Date of this return: **09/08/2012**

SIC codes: **75000**

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

Situation of Registered Office: **WESTCROFT STABLES
SLAD LANE LACEY GREEN
PRINCES RISBOROUGH
BUCKS
HP27 0PP**

Officers of the company

Company Secretary 1

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

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BUCHANAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1962** Nationality: **BRITISH**
Occupation: **FARMER / CONSULTANT**

Company Director **2**

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

Surname: **CLEGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1962** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **3**

Type: **Person**
Full forename(s): **MRS KATHERINE ELIZABETH**

Surname: **DEWIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1979** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**

Full forename(s): **MRS CELIA**

Surname: **DJIVANOVIC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1963**

Nationality: **BRITISH**

Occupation: .

Company Director **5**

Type: **Person**

Full forename(s): **GUY**

Surname: **HENDERSON**

Former names:

Service Address: **THE HORSE TRUST SLAD LANE
SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1958**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **6**

Type: **Person**
Full forename(s): **MRS FRANCISCA ANDREA**

Surname: **MALAREE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1974** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director **7**

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

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1942** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 8

Type: **Person**

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

Surname: **MAY**

Former names:

Service Address: **MANOR FARM
LITLINGTON
ROYSTON
HERTFORDSHIRE
SG8 0QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1955** *Nationality:* **BRITISH**

Occupation: **VETERINARY TEACHER**

Company Director 9

Type: **Person**

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

Surname: **SAMUELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1961**

Nationality: **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 10

Type: **Person**

Full forename(s): **MR ALAN GORDON WILLIAM**

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1956**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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