



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/09/2014**

**X3HIL7XE**

*Company Name:* **RACEHORSE OWNERS ASSOCIATION LIMITED(THE)**

*Company Number:* **00398604**

*Date of this return:* **10/09/2014**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **75 HIGH HOLBORN  
LONDON  
WC1V 6LS**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WAYMAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ASTAIRE**

Former names:

Service Address: **24 MARTIN LANE  
LONDON  
ENGLAND  
EC4R 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1952** Nationality: **BRITISH**  
Occupation: **STOCKBROKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SHEILA MARY**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **1 MOUNTBATTEN COURT 153A ROTHERHITHE STREET  
LONDON  
ENGLAND  
SE16 5QL**

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

*Date of Birth:* **30/06/1960** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS SALLY**

*Surname:*                      **BETHELL**

*Former names:*

*Service Address:*            **THORNGILL COVERHAM**  
                                 **MIDDLEHAM**  
                                 **LEYBURN**  
                                 **NORTH YORKSHIRE**  
                                 **ENGLAND**  
                                 **DL8 4TJ**

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

*Date of Birth:*   **31/05/1955**                            *Nationality:*   **BRITISH**

*Occupation:*    **PARTNER IN RACEHORSE**  
                         **TRAINING COMPANY**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL JOSEPH**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **HAYGARTH HOUSE  
BABWORTH RETFORD  
NOTTINGHAMSHIRE  
DN22 8ES**

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

*Date of Birth:* **30/11/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                            **DUFF GORDON**

*Former names:*

*Service Address:*                **5 ALDENSLEY ROAD  
LONDON  
ENGLAND  
W6 0DH**

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

*Date of Birth:*    **12/10/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **DUFFY**

*Former names:*

*Service Address:*        **21 HENLEAZE ROAD  
HENLEAZE  
BRISTOL  
UNITED KINGDOM  
BS9 4EY**

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

*Date of Birth:*    **15/12/1948**                      *Nationality:*    **ENGLISH**

*Occupation:*    **PENSIONS CONSULTANT**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JEREMY**

*Surname:* **GOMPERTZ**

*Former names:*

*Service Address:* **CORNER FARM SEDGEHILL  
SHAFTESBURY  
DORSET  
ENGLAND  
SP7 9JR**

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

*Date of Birth:* **16/10/1937**

*Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* GUTHRIE

*Former names:*

*Service Address:* GREENFIELD  
BOGSBANK ROAD  
WEST LINTON  
PEEBLESSHIRE  
EH46 7EN

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 31/07/1940

*Nationality:* BRITISH

*Occupation:* NONE

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY GUSTAV**

*Surname:* **HIRSCHFELD**

*Former names:*

*Service Address:* **CHEVAL COURT CHEVAL COURT  
HIGH ROAD  
CHIPSTEAD  
SURREY  
UNITED KINGDOM  
CR5 3SD**

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

*Date of Birth:* **12/08/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MS RACHEL DENE SERENA**

*Surname:* **HOOD**

*Former names:*

*Service Address:* **CLAREHAVEN STABLES  
57 BURY ROAD  
NEWMARKET  
SUFFOLK  
CB8 7BY**

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

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

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR CHARLES OLIVER ANTHONY**

*Surname:* **LIVERTON**

*Former names:*

*Service Address:* **23 EDGARLEY TERRACE  
LONDON  
ENGLAND  
SW6 6QE**

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

*Date of Birth:* **01/01/1974** *Nationality:* **BRITISH**

*Occupation:* **RACING MANAGER**

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*Company Director* 12

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

*Surname:* **PICKERING CBE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/12/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **13**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR DAVID BAXTER**

*Surname:*                         **SILK**

*Former names:*

*Service Address:*                **107 HARLEY STREET  
LONDON  
W1G 6AL**

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

*Date of Birth:*    **14/04/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT PHYSICIAN**

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*Company Director* 14

*Type:* **Person**  
*Full forename(s):* **HECTOR STEPHEN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **1 OXFORD GATE  
BROOK GREEN  
LONDON  
W6 7DA**

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

*Date of Birth:* **13/01/1953** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 15

*Type:* **Person**  
*Full forename(s):* **MR JUSTIN JOHN WYNDHAM**

*Surname:* **WADHAM**

*Former names:*

*Service Address:* **TRAINERS HOUSE  
MOULTON PADDOCKS  
NEWMARKET  
CB8 7PJ**

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

*Date of Birth:* **17/02/1952** *Nationality:* **BRITISH**  
*Occupation:* **BLOODSTOCK 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.