



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2015**

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

Company Number: **00398604**

Date of this return: **10/09/2015**

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

Company Director 1

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**

Company Director **2**

Type: **Person**

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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**

Company Director 4

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

Surname: **DOUGLAS**

Former names:

Service Address: **28 CHARLTON ROAD
LONDON
ENGLAND
NW10 4BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1972** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS OFFICER**

Company Director **5**

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 **6**

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**

Company Director 7

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 8

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**

Company Director 9

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

Surname: **PARKER**

Former names:

Service Address: **WINDSOR HOUSE CROWLE ROAD
LAMBOURN
HUNGERFORD
BERKSHIRE
ENGLAND
RG17 8NR**

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

Date of Birth: **30/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

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**

Company Director 11

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**

Company Director **12**

Type: **Person**

Full forename(s): **MR HECTOR STEPHEN**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETIRED**

Company Director 13

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.