



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2013**

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Company Name: **HENRY DOUBLEDAY RESEARCH ASSOCIATION**

Company Number: **02188402**

Date of this return: **08/07/2013**

SIC codes: **72190**
85200
85310
85410

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

Situation of Registered Office: **RYTON ORGANIC GARDENS**
RYTON ON DUNSMORE
COVENTRY
CV8 3LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE SHARON**

Surname: **COURT**

Former names:

Service Address: **44 MEETING HOUSE LANE
BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7FX**

Company Director **1**

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **8 HANSTONE CLOSE
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 1WX**

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

Date of Birth: **24/02/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET ANN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **DR SALLY ANN**

Surname: **BUCKNALL**

Former names:

Service Address: **LYNFIELD COTTAGE
MAIN STREET, WRESSLE
SELBY
NORTH YORKSHIRE
YO8 6ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1948** *Nationality:* **BRITISH**
Occupation: **PT CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MRS GAIL MARIE**

Surname: **COLESHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1950** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **DR MARGARET LYNN**

Surname: **EYRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1952** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **DR ROBERT ALLAN**

Surname: **HASKINS**

Former names:

Service Address: **33 PIPER DRIVE
LONG WHATTON
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5DJ**

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

Date of Birth: **20/04/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 7

Type: **Person**

Full forename(s): **MR ROGER COLIN**

Surname: **KEY**

Former names:

Service Address: **BRYNCOED
PANTDU
CWMAFAN
WEST GLAMORGAN
SA12 9BU**

Country/State Usually Resident: **WALES**

Date of Birth: **27/10/1961** *Nationality:* **ENGLISH**

Occupation: **SELF EMPLOYED**

Company Director 8

Type: **Person**

Full forename(s): **MS PHILIPPA MARY**

Surname: **LYONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1953**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **9**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MILLIGAN**

Former names:

Service Address: **LONG BARN HOUSE CHART VIEW
KEMSING
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6PP**

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

Date of Birth: **07/06/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 10

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

Surname: **ROE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1947** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 11

Type: **Person**
Full forename(s): **MISS ELAINE MARGARET**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1957** Nationality: **BRITISH**

Occupation: **ENTERPRISE DIRECTOR**

Company Director **12**

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

Surname: **STEELE**

Former names:

Service Address: **37 THE GRESWOLDES
RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE
CV31 1TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1952** *Nationality:* **BRITISH**
Occupation: **COMMUNITY FOOD PROJECT
OFFICER**

Company Director **13**

Type: **Person**

Full forename(s): **MR MARTIN ABRAHAM**

Surname: **STOTT**

Former names:

Service Address: **65 DIVINITY ROAD
OXFORD
UNITED KINGDOM
OX4 1LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1954** *Nationality:* **ENGLISH**

Occupation: **CONSULTANT**

Company Director **14**

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

Surname: **WAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **25/05/1953** *Nationality:* **BRITISH**

Occupation: **HOUSING CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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