



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/08/2014

X3DER55L

Company Name: HENRY DOUBLEDAY RESEARCH ASSOCIATION

Company Number: 02188402

Date of this return: 08/07/2014

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 ANDREW RICHARD SHERMAN**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: **19/05/1946** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **6**

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 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): **MRS NAOMI HELEN**

Surname: **L'ESTRANGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1972** Nationality: **BRITISH**

Occupation: **PENSION TRUSTEE**

Company Director 9

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 10

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 11

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 **12**

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 **13**

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.