



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2015**

**X4CM8417**

*Company Name:* **HENRY DOUBLEDAY RESEARCH ASSOCIATION**

*Company Number:* **02188402**

*Date of this return:* **08/07/2015**

*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**

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## *Company Director 1*

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*    **2**

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**

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*Company Director*    **3**

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**

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*Company Director* 4

*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**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MRS NICOLE JACQUELINE MARIETTE**

*Surname:* **FOSTER VANDER ELST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/10/1958**

*Nationality:* **BRITISH & BELGIAN**

*Occupation:* **CONSULTANT**

*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                         **HOWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/10/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*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**

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*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**

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*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**

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*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**

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*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**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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