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Annual Return



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Company Name: THE ROYAL BATH & WEST OF ENGLAND SOCIETY

Company Number: 02931640

Company Details

Period Ending: 30/11/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER

Pricipal Business Activities:

SIC codes:

8532

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

THE SHOWGROUND **SHEPTON MALLET SOMERSET BA4 6QN**

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	DAVID HENRY BATTEN	CARY	Addres:	THE KEEPERS COTTAGE RYME INTRINSECA SHERBORNE DORSET DT9 6JP
Director	 " <i>1</i> :			
Name:	JOHN ALVIS		Address:	REGILBURY PARK FARM WINFORD BRISTOL NORTH SOMERSET BS40 8BE
Date of B	24/05/1944		ritish 	Occupation: AGRICULTURE
Director	r 2 :			
Name:	RICHARD WILL	LIAM JOHN	Address:	WITHERLEIGH FARM MILL ROAD, BARTON ST. DAVID SOMERTON TA11 6DF
Date of B	irth: 24/03/195 0	Nationality: B	ritish	Occupation: MANUFACTURER

Director 3:

Name: RICHARD THOMAS CALVER Address: MANOR FARM

MILTON CLEVEDON EVERCREECH

SHEPTON MALLET

SOMERSET BA4 6NS

Date of Birth: Nationality:

14/01/1944 British Occupation:

FARMER

Director 4:

Name: LORD EWEN JAMES Address: WHITELACKINGTON MANOR

HANNING CAMERON ILMINSTER

SOMERSET TA19 9EG

Nationality: Occupation: Date of Birth:

British 24/11/1949 LANDOWNER

Director 5:

Name: MR ROBERT NICHOLAS Address: HILL VIEW HOUSE STOWEY ROAD

FOORD DREWETT **BISHOP SUTTON**

> **BRISTOL BS39 5UJ**

Date of Birth: Nationality: Occupation:

04/04/1959 **SOLICITOR** British

Director 6:

Name: MICHAEL JOHN FELTON Address: NEW PARK FARM CHARLTON

MUSGROVE WINCANTON **SOMERSET BA9 8HN**

Date of Birth: Nationality:

18/10/1955 British Occupation:

FARMER

Director 7 :

Name: ALAN RAYMOND GOODE Address: HONEYWELL COTTAGE HONEYWELL

LANE CHEWTON MENDIP

NORTH SOMERSET

BA3 4LY

Nationality: Occupation: Date of Birth:

05/12/1939 RETIRED CHIEF EXECUTIVE **British**

Director 8:

Name: NICHOLAS GORDON KNIBB Address: OLD RECTORY BATH ROAD

HUTCHEN BLAGDON

NORTH SOMERSET

BS40 7RW

Date of Birth: Nationality: Occupation:

12/04/1945 **STOCKBROKER** British

Director 9:

Name: ELEANOR MARY Address: TREES FARM STANDERWICK

FRANCESCA MATHESON OF FROME **MATHESON SOMERSET**

BA11 2PT

Date of Birth: Nationality: 05/07/1955 British Occupation:

FARMER

Director 1:

0

JENNIFER PRISCILLA Address: PERRIDGE HOUSE PILTON Name:

> **SHELDON** SHEPTON MALLET

SOMERSET BA4 4EN

Nationality: Occupation: Date of Birth:

> 31/10/1940 **British PARTNER**

Director 1:

Name: EDWIN WILLIAM WHITE Address: MARLEY MEAD EASTON

WELLS SOMERSET BA5 1DU

Nationality: Occupation: Date of Birth:

19/12/1940 **British FARMER**

Authorisation

Authoriser Designation: director Date Authorised: 17/12/2008 Authenticated: Yes (E/W)