



Companies House
— for the record —

AR01 (ef)

Annual Return



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XIN7UZQS

Company Name: **THE ROYAL BATH & WEST OF ENGLAND SOCIETY**

Company Number: **02931640**

Date of this return: **30/11/2011**

SIC codes: **88990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **THE SHOWGROUND
SHEPTON MALLET
SOMERSET
BA4 6QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID HENRY CARY**

Surname: **BATTEN**

Former names:

Service Address: **THE KEEPERS COTTAGE
RYME INTRINSECA
SHERBORNE
DORSET
DT9 6JP**

Company Director ***I***

Type: **Person**

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

Surname: **ALVIS**

Former names:

Service Address: **REGILBURY PARK FARM
WINFORD
BRISTOL
NORTH SOMERSET
BS40 8BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1944** *Nationality:* **BRITISH**

Occupation: **AGRICULTURE**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM JOHN**

Surname: **ASH**

Former names:

Service Address: **WITHERLEIGH FARM
MILL ROAD, BARTON ST. DAVID
SOMERTON
TA11 6DF**

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

Date of Birth: **24/03/1950** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD THOMAS**

Surname: **CALVER**

Former names:

Service Address: **MANOR FARM
MILTON CLEVEDON EVERCREECH
SHEPTON MALLET
SOMERSET
BA4 6NS**

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

Date of Birth: **14/01/1944**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **LORD EWEN JAMES HANNING**

Surname: **CAMERON**

Former names:

Service Address: **WHITELACKINGTON MANOR
ILMINSTER
SOMERSET
TA19 9EG**

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

Date of Birth: **24/11/1949**

Nationality: **BRITISH**

Occupation: **LANDOWNER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT NICHOLAS FOORD**

Surname: **DREWETT**

Former names:

Service Address: **HILL VIEW HOUSE
STOWEY ROAD BISHOP SUTTON
BRISTOL
BS39 5UJ**

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

Date of Birth: **04/04/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **FELTON**

Former names:

Service Address: **LOCKETTS FARM DROOP
BLANDFORD FORUM
DORSET
GREAT BRITAIN
DT11 0EZ**

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

Date of Birth: **18/10/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 7

Type: **Person**

Full forename(s): **ANTHONY ALAN**

Surname: **GIBSON**

Former names:

Service Address: **BUCHAN COTTAGE
THE HILL
LANGPORT
SOMERSET
TA10 9PU**

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

Date of Birth: **09/05/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR NICHOLAS GORDON KNIBB**

Surname: **HUTCHEN**

Former names:

Service Address: **OLD RECTORY
BATH ROAD
BLAGDON
NORTH SOMERSET
BS40 7RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1945** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director 9

Type: **Person**
Full forename(s): ELEANOR MARY FRANCESCA

Surname: MATHESON OF MATHESON

Former names:

Service Address: TREES FARM
STANDERWICK
FROME
SOMERSET
BA11 2PT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/07/1955 *Nationality:* BRITISH
Occupation: FARMER

Company Director **10**

Type: **Person**

Full forename(s): **ANNE CAROLINE**

Surname: **MAW**

Former names:

Service Address: **EAST TOWN HOUSE PILTON
SHEPTON MALLET
SOMERSET
BA4 4NX**

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

Date of Birth: **29/10/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**

Full forename(s): **EDWIN WILLIAM**

Surname: **WHITE**

Former names:

Service Address: **REDMOND BOTTOM EASTON
WELLS
SOMERSET
BA5 1DU**

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

Date of Birth: **19/12/1940**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 12

Type: **Person**
Full forename(s): **MRS ANGELA BETTY**

Surname: **YEOMAN**

Former names: **NEWELL**

Service Address: **SOUTHFIELD HOUSE
WHATLEY
FROME
SOMERSET
BA11 3JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1931** *Nationality:* **BRITISH**

Occupation: **NON EX DIR ASS IND**

Authorisation

Authenticated

This form was authorised by one of the following:

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