



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2013**

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

Company Number: **02931640**

Date of this return: **30/11/2013**

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 NICHOLAS GORDON KNIBB**

Surname: **HUTCHEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALVIS**

Former names:

Service Address recorded as Company's registered office

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

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 recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **MANUFACTURER**

Company Director **3**

Type: **Person**
Full forename(s): **DR RICHARD THOMAS**

Surname: **CALVER**

Former names:

Service Address: **THE SHOWGROUND
SHEPTON MALLET
SOMERSET
BA4 6QN**

Country/State Usually Resident: **ENGLAND**

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 recorded as Company's registered office

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 recorded as Company's registered office

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

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

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **FELTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FARMER**

Company Director **7**

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

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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

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 recorded as Company's registered office

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 recorded as Company's registered office

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 recorded as Company's registered office

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:

Service Address recorded as Company's registered office

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

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.