

AR01 (ef)

Annual Return



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XA70SO40

Company Name: THE ROYAL BATH & WEST OF ENGLAND SOCIETY

Company Number: 02931640

Date of this return: **30/11/2010**

SIC codes: **8532**

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

THE SHOWGROUND

Situation of Registered

Office: SHEPTON MALLET

SOMERSET BA4 6QN

Officers of the company

Company Secret	ary 1	
Type: Full forename(s):	Person MR DAVID HENRY CARY	
Surname:	BATTEN	
Former names:		
Service Address:	THE KEEPERS COTTAGE RYME INTRINSECA SHERBORNE	

DORSET DT9 6JP

Company Director Type: Full forename(s):	1 Person MR JOHN	
Surname:	ALVIS	
Former names:		
Service Address:	REGILBURY PARK FARM WINFORD BRISTOL NORTH SOMERSET BS40 8BE	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 24/05/1944 Occupation: AGRICULT	Nationality: BRITISH	

Company Director Type: Full forename(s):	2 Person RICHARD WILLIAM JOHN
Surname:	ASH
Former names:	
Service Address:	WITHERLEIGH FARM MILL ROAD, BARTON ST. DAVID SOMERTON TA11 6DF
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 24/03/1950 Occupation: MANUFAC	Nationality: BRITISH TURER

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 LORD EWEN JAMES HANNING Full forename(s): **CAMERON** Surname: Former names: WHITELACKINGTON MANOR Service Address: **ILMINSTER SOMERSET TA19 9EG** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 24/11/1949 Nationality: BRITISH Occupation: LANDOWNER

Company Director	5	
Type: Full forename(s):	Person 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: Full forename(s):	Person MICHAEL JOHN
Surname:	FELTON
Former names:	
Service Address:	KEEPERS COTTAGE 24 BOVERIDGE FARM CRANBORNE WIMBORNE DORSET BH21 5RU

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: FARMER

Company Director	7
Type: Full forename(s):	Person ANTHONY ALAN
Surname:	GIBSON
Former names:	
Service Address:	BUCHAN COTTAGE THE HILL LANGPORT SOMERSET TA10 9PU
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 09/05/1949 Occupation: CONSULTA	Nationality: BRITISH

Company Director &

Type: Person

Full forename(s): ALAN RAYMOND

Surname: GOODE

Former names:

Service Address: HONEYWELL COTTAGE

HONEYWELL LANE CHEWTON MENDIP

BATH

NORTH SOMERSET

BA3 4LY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/12/1939 Nationality: BRITISH

Occupation: RETIRED CHIEF EXECUTIVE

PORFIS

Company Director Type:	9 Person
Full forename(s):	NICHOLAS GORDON KNIBB
Surname:	HUTCHEN
Former names:	
Service Address:	OLD RECTORY BATH ROAD BLAGDON NORTH SOMERSET BS40 7RW
Country/State Usually Re	esident: UNITED KINGDOM

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

Occupation: STOCKBROKER

Company Director 10

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 Type: Full forename(s):	11 Person ANNE CAROLINE
Surname:	MAW
Former names:	
Service Address:	EAST TOWN HOUSE PILTON SHEPTON MALLET SOMERSET BA4 4NX
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 29/10/1947 Occupation: NONE	Nationality: BRITISH

Company Director	12	
Type: Full forename(s):	Person 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 Occupation: FARMER	Nationality: BRITISH	

Company Director 13

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.