



Companies House

AR01 (ef)

Annual Return



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X3LURSAY

Company Name: THE ROYAL BATH & WEST OF ENGLAND SOCIETY

Company Number: 02931640

Date of this return: 30/11/2014

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 PAUL JOHN**

Surname: **HOOPER**

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: **ENGLAND**

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): 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 9

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 10

Type: **Person**
Full forename(s): **DR LANCE STUART**

Surname: **MOIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

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

Surname: **THATCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **12**

Type: **Person**
Full forename(s): **SIR DAVID JAMES VERNON**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1955** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **13**

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

Surname: **YEOMAN**

Former names:

Service Address recorded as Company's registered office

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.