



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2015**

X4LGOTY0

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

Company Number: **02931640**

Date of this return: **30/11/2015**

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: ****/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: ****/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: ****/01/1944** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 4

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: ****/04/1959** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

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: ****/10/1955** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

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: ****/05/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **7**

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: **SCOTLAND**

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 8

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: ****/01/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

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: ****/08/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

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: ****/01/1955** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 11

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: ****/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.