



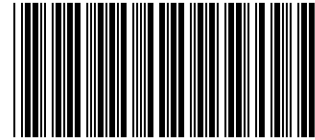
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Companies House
— for the record —

Annual Return

Company Name: THE ATHERSTONE HUNT LIMITED

Company Number: 04724991



Received for filing in Electronic Format on the: 11/04/2007

XUSQFOMY

Company Details

Period Ending: 07/04/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
0150

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O JOHN MINSHULL LTD,
HOME FARM
PACKINGTON PARK,
MERIDEN
COVENTRY
WARWICKSHIRE
CV7 7HF**

**HOME FARM, PACKINGTON PARK
MERIDEN
COVENTRY
CV7 7HF** Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JACQUELINE HEIDI MINSHULL

Address: HOME FARM
PACKINGTON PARK, MERIDEN
COVENTRY
WARWICKSHIRE CV7 7HF

Director 1:

Name: **MALCOLM EDWARD
ARTHERS** *Address:* **HIGHFIELD HOUSE
BEDWORTH
NUNEATON
WARWICKSHIRE CV12 0NL**

Date of Birth: **02/09/1944**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 2:

Name: **ANNE ROSEMARY
BODYCOTE** *Address:* **SUTTONS FIELD FARM
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE LE9 6RB**

Date of Birth: **07/10/1946**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 3:

Name: **JOHN BODYCOTE** *Address:* **SUTTON FIELDS FARM
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE LE9 6RB**

Date of Birth: **18/01/1946**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 4:

Name: **DR MARION JOAN CARTER** *Address:* **GLENFIELD COTTAGE SHEEPY
ROAD
SIBSON
NUNEATON
WARWICKSHIRE CV13 6LE**

Date of Birth: **30/04/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT GEOLOGIST**

Director 5:

Name: **JAMES LOVEDEN
CHURCHILL** *Address:* **THE OLD HOUSE
SHACKERSTONE
NUNEATON
WARWICKSHIRE CV13 6NN**

Date of Birth: **25/12/1937**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 6:

Name: **DR PAUL GEOFFREY
DAVENPORT** *Address:* **WILLOWS, SHACKERSTONE
WALK
CARLTON
WARWICKSHIRE CV13 0BY**

Date of Birth: **10/03/1957**

Nationality: **BRITISH**

Occupation: **GP**

Director 7:

Name: **ANDREW STUART GROVES** *Address:* **4A PUMP STREET**
Date of Birth: **15/06/1961** **SHENTON**
Nationality: **BRITISH** **NUNEATON**
Occupation: **MORTGAGE CONSULTANT** **WARWICKSHIRE CV13 6DL**

Director 8:

Name: **ANGELA MARY JAMES** *Address:* **COTTAGE FARM, MOATHOUSE**
Date of Birth: **15/06/1951** **LANE**
Nationality: **BRITISH** **SHUSTOKE**
Occupation: **WF** **COLESHILL**
WARWICKSHIRE B46 2RH

Director 9:

Name: **PETER ANDREW MARCH** *Address:* **OSBASTON HALL**
PHILLIPPS DE LISLE **GOTHAM LANE, OSBASTON**
Date of Birth: **06/07/1959** **NUNEATON**
Nationality: **BRITISH** **WARWICKSHIRE CV13 0D**
Occupation: **FARMER**

Director 10:

Name: **MRS HELEN ROSEMARY** *Address:* **WALKERS FARM**
MILNER **NEWTON ROAD, ODSTONE**
Date of Birth: **02/11/1960** **NUNEATON**
Nationality: **BRITISH** **WARWICKSHIRE CV13 0QU**
Occupation: **CO DIRECTOR**

Director 11:

Name: **HENRY STEPHEN** *Address:* **MANOR FARM**
MUMFORD **WELLSBOROUGH**
Date of Birth: **21/11/1939** **NUNEATON**
Nationality: **BRITISH** **WARWICKSHIRE CV13 6PA**
Occupation: **FARMER**

Director 12:

Name: **RICHARD WILLIAM** *Address:* **DINGLE FARM**
PHIZACKLEA **NO MANS HEATH**
Date of Birth: **26/02/1946** **TAMWORTH**
Nationality: **BRITISH** **STAFFORDSHIRE B79 0PJ**
Occupation: **FARMER**

Director 13:

Name:	IRIS FAITH POLLARD	Address:	MERRICK FARM
Date of Birth:	27/08/1954		WHITCROFT LANE COPT OAK
Nationality:	BRITISH		MARKFIEL
Occupation:	MILK RECORDER		LEICESTERSHIRE LE67 QEG

Director 14:

Name:	JAMES NICHOLAS SHARLAND	Address:	12 BYRON STREET EARL SHILTON LEICESTER LEICESTERSHIRE LE9 7FA
Date of Birth:	18/06/1968		
Nationality:	BRITISH		
Occupation:	PLUMBER		

Director 15:

Name:	KITTY SWINNERTON	Address:	THE ELMS WARTON TAMWORTH STAFFORDSHIRE B79 0HG
Date of Birth:	17/05/1930		
Nationality:	BRITISH		
Occupation:	HOUSEWIFE		

Director 16:

Name:	NORMAN TREVOR SWINNERTON	Address:	THE ELMS WARTON TAMWORTH STAFFORDSHIRE B79 0HG
Date of Birth:	03/12/1930		
Nationality:	BRITISH		
Occupation:	FARMER		

Director 17:

Name:	PETER FRANCIS TOWERS	Address:	MANOR COURT CHURCH STREET, CHURCHOVER RUGBY WARWICKSHIRE CV23 0EW
Date of Birth:	16/07/1966		
Nationality:	BRITISH		
Occupation:	SELF EMPLOYED TRADER		

Director 18:

Name:	RICHARD JOHN TYACKE	Address:	MAXSTOKE PRIORY MAXSTOKE COLESHILL WARWICKSHIRE B46 2QW
Date of Birth:	02/03/1944		
Nationality:	BRITISH		
Occupation:	FARMER		

Director 19:

Name: **GWENDOLYN JILL
UNDERWOOD**
Date of Birth: **08/08/1952**
Nationality: **BRITISH**
Occupation: **HOUSEKEEPER**

Address: **DINGLE FARM
NO MANS HEATH
TAMWORTH
STAFFORDSHIRE B79 0PJ**

Director 20:

Name: **RICHARD FRANCIS
WOODWARD**
Date of Birth: **29/08/1952**
Nationality: **BRITISH**
Occupation: **FARMER**

Address: **PINWALL HALL FARM
PINWALL
ATHERSTONE
WARWICKSHIRE CV9 3NH**

Director 21:

Name: **MR ROBERT VERNON
TOMLINSON**
Date of Birth: **21/06/1950**
Nationality: **BRITISH**
Occupation: **FARMER**

Address: **STOKE GRANGE FARM
UPTON LANE
STOKE GOLDING
NUNEATON
WARWICKSHIRE
UK CV13 6EU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**