



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2013**

X22S1QDT

Company Name: **THE ATHERSTONE HUNT LIMITED**

Company Number: **04724991**

Date of this return: **23/02/2013**

SIC codes: **01700**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **C/O THE KENNELS
57 KENNEL LANE
WITHERLEY
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 3LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAZEL JANE**

Surname: **DAVENPORT**

Former names: **CANTWELL**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MALCOLM EDWARD**

Surname: **ARTHERS**

Former names:

Service Address: **HIGHFIELD HOUSE
BEDWORTH
NUNEATON
WARWICKSHIRE
CV12 0NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1944** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELIZABETH**

Surname: **BEATTIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1965** *Nationality:* **BRITISH**

Occupation: **RIDING SCHOOL PROPRIETOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARY ELIZABETH**

Surname: **BLACKBURN**

Former names:

Service Address: **PENDLE BARN PARK FARM, WILLESLEY, WOODSIDE
ASHBY DE LA ZOUCH
LEICESTERSHIRE
UNITED KINGDOM
LE65 2UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1947** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED PARTNER**

Company Director 4

Type: **Person**
Full forename(s): ANNE ROSEMARY

Surname: **BODYCOTE**

Former names:

Service Address: **SUTTONS FIELD FARM
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
LE9 6RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1946** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN**

Surname: **BODYCOTE**

Former names:

Service Address: **SUTTON FIELDS FARM
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
LE9 6RB**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**

Full forename(s): **MR SAM LUKE**

Surname: **BOOKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1990**

Nationality: **BRITISH**

Occupation: **FARRIER**

Company Director 7

Type: **Person**

Full forename(s): **DR MARION JOAN**

Surname: **CARTER**

Former names:

Service Address: **GLENFIELD COTTAGE SHEEPY ROAD
SIBSON
NUNEATON
WARWICKSHIRE
CV13 6LE**

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

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

Occupation: **CONSULTANT GEOLOGIST**

Company Director 8

Type: **Person**
Full forename(s): **MRS JOANNA MARY**

Surname: **CLARKE**

Former names: **TERRY**

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **DR PAUL GEOFFREY**

Surname: **DAVENPORT**

Former names:

Service Address: **WILLOWS SHACKERSTONE WALK
CARLTON
WARWICKSHIRE
CV13 0BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1957** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director 10

Type: **Person**
Full forename(s): **COUNTESS SUZANNE JANE**

Surname: **DENBIGH**

Former names: **ALLEN**

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1972** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

Company Director 11

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

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1975** *Nationality:* **BRITISH**

Occupation: **MASTER AND HUNTSMAN**

Company Director 12

Type: **Person**
Full forename(s): **MRS HELEN ROSEMARY**

Surname: **MILNER**

Former names:

Service Address: **WALKERS FARM
NEWTON ROAD, ODSTONE
NUNEATON
WARWICKSHIRE
CV13 0QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1960** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **13**

Type: **Person**

Full forename(s): **MR HENRY STEPHEN**

Surname: **MUMFORD**

Former names:

Service Address: **MANOR FARM
WELLSBOROUGH
NUNEATON
WARWICKSHIRE
CV13 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1939**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **14**

Type: **Person**

Full forename(s): **KENNETH GEORGE**

Surname: **O'BRIEN**

Former names:

Service Address: **PLATT HOUSE FARM
COVENTRY ROAD, BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
LE9 6QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1950** *Nationality:* **BRITISH**

Occupation: **FLOORING CONTRACTOR**

Company Director **15**

Type: **Person**
Full forename(s): **IRIS FAITH**

Surname: **POLLARD**

Former names:

Service Address: **MERRICK FARM
WHITCROFT LANE COPT OAK
MARKFIEL
LEICESTERSHIRE
LE67 QEG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1954** *Nationality:* **BRITISH**
Occupation: **MILK RECORDER**

Company Director **16**

Type: **Person**
Full forename(s): **MRS SUZANNE CAROLE**

Surname: **SHERWIN**

Former names: **OUTHWAITE**

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1956** *Nationality:* **BRITISH**

Occupation: **DENTIST**

Company Director 17

Type: **Person**
Full forename(s): **NORMAN TREVOR**

Surname: **SWINNERTON**

Former names:

Service Address: **THE ELMS
WARTON
TAMWORTH
STAFFORDSHIRE
B79 0HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1930** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 18

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

Surname: **TARONI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1963** *Nationality:* **BRITISH**

Occupation: **HGV DRIVER**

Company Director 19

Type: **Person**
Full forename(s): **PETER FRANCIS**

Surname: **TOWERS**

Former names:

Service Address: **MANOR COURT
CHURCH STREET, CHURCHOVER
RUGBY
WARWICKSHIRE
CV23 0EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1966** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED TRADER**

Company Director 20

Type: **Person**
Full forename(s): **RICHARD FRANCIS**

Surname: **WOODWARD**

Former names:

Service Address: **WILLOWS SHACKERSTONE WALK
CARLTON
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 0BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1952** *Nationality:* **BRITISH**

Occupation: **FARMER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.