



Companies House
— for the record —

AR01 (ef)

Annual Return



XESVCJ0T

Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **THE ATHERSTONE HUNT LIMITED**

Company Number: **04724991**

Date of this return: **07/04/2010**

SIC codes: **0150**

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

Situation of Registered Office: **59 CHURCH STREET
EARL SHILTON
LEICESTERSHIRE
LE9 7DA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JANE MARGARET**

Surname: **HERRICK**

Former names:

Service Address: **59 GLENABER
59 CHURCH STREET
EARL SHILTON
LEICESTERSHIRE
LE9 7DA**

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: **1944-09-02**

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: **1965-11-20**

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
LE65 2UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1947-02-24**

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: **1946-10-07** *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: **1946-01-18** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **6**

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: **1950-04-30** *Nationality:* **BRITISH**
Occupation: **CONSULTANT GEOLOGIST**

Company Director **7**

Type: **Person**
Full forename(s): **JAMES LOVEDEN**
Surname: **CHURCHILL**
Former names:
Service Address: **THE OLD HOUSE**
 SHACKERSTONE
 NUNEATON
 WARWICKSHIRE
 CV13 6NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1937-12-25** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 8

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: **1957-03-10** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director 9

Type: **Person**
Full forename(s): **ANDREW STUART**
Surname: **GROVES**
Former names:
Service Address: **4A PUMP STREET**
 SHENTON
 NUNEATON
 WARWICKSHIRE
 CV13 6DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-06-15** *Nationality:* **BRITISH**
Occupation: **MORTGAGE CONSULTANT**

Company Director **10**

Type: **Person**
Full forename(s): **MR WILLIAM FRANK**
Surname: **HERRICK**
Former names:
Service Address: **GLENABER 59 CHURCH ST**
 EARL SHILTON
 LEICESTERSHIRE
 LE9 7DA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-04-15** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL ENGINEER**

Company Director **11**

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: **1960-11-02** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **12**

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: **1939-11-21** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **13**

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: **1950-03-04** *Nationality:* **BRITISH**
Occupation: **FLOORING CONTRACTOR**

Company Director **14**

Type: **Person**
Full forename(s): **RICHARD WILLIAM**
Surname: **PHIZACKLEA**
Former names:
Service Address: **DINGLE FARM
NO MANS HEATH
TAMWORTH
STAFFORDSHIRE
B79 0PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1946-02-26** *Nationality:* **BRITISH**
Occupation: **FARMER**

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: **1954-08-27** *Nationality:* **BRITISH**
Occupation: **MILK RECORDER**

Company Director **16**

Type: **Person**

Full forename(s): **MR AUSTIN**

Surname: **SIMMONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-09-19**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **17**

Type: **Person**

Full forename(s): **KITTY**

Surname: **SWINNERTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1930-05-17**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **18**

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: **1930-12-03** *Nationality:* **BRITISH**
Occupation: **FARMER**

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: **1966-07-16** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED TRADER**

Company Director **20**

Type: **Person**
Full forename(s): **MR RICHARD DAVID**
Surname: **WELLS**
Former names:
Service Address: **101 WHEELWRIGHT LANE**
 HOLBROOKS
 COVENTRY
 WEST MIDLANDS
 CV6 4HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-03-21** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director **21**

Type: **Person**
Full forename(s): **RICHARD FRANCIS**
Surname: **WOODWARD**
Former names:
Service Address: **PINWALL HALL FARM**
 PINWALL
 ATHERSTONE
 WARWICKSHIRE
 CV9 3NH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-08-29** *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.