



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/02/2013**

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Company Name: **THE HURLINGHAM POLO ASSOCIATION**

Company Number: **05049372**

Date of this return: **19/02/2013**

SIC codes: **93199**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **MANOR FARM
LITTLE COXWELL
FARINGDON
OXFORDSHIRE
SN7 7LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN BASIL**

Surname: **WOODD**

Former names:

Service Address: **LITTLE COXWELL GROVE
LITTLE COXWELL
FARINGDON
OXFORDSHIRE
SN7 7LW**

Company Director **1**

Type: **Person**

Full forename(s): **CAPTAIN MICHAEL BRUCE JAMES**

Surname: **AMOORE**

Former names:

Service Address: **1 RAVENSDALE HOUSE
WOODLANDS RIDE
ASCOT
BERKSHIRE
SL5 9HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1948**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

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

Surname: **BARLOW**

Former names:

Service Address: **MIXBURY HALL MIXBURY
BRACKLEY
NORTHAMPTONSHIRE
NN13 5RL**

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

Date of Birth: **11/08/1972** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS JOHN ARTHUR**

Surname: **COLQUHOUN-DENVERS**

Former names:

Service Address: **2 DORCHESTER COURT
77 SLOANE STREET
LONDON
SW1X 9SE**

Country/State Usually Resident: **U.K.**

Date of Birth: **05/01/1949**

Nationality: **AUSTRALIAN**

Occupation: **OIL TRADER**

Company Director **4**

Type: **Person**
Full forename(s): **MR KULDIP SINGH**

Surname: **DHILLON**

Former names:

Service Address: **17 IMPERIAL SQUARE
CHELTENHAM
GLOS
GL50 1QZ**

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

Date of Birth: **31/07/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN MCDONALD**

Surname: **GREEN-ARMYTAGE**

Former names:

Service Address: **THE CEDARS BARNES COMMON
LONDON
SW13 0LN**

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

Date of Birth: **06/06/1945** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN AMEC PLC**

Company Director **6**

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

Surname: **HAIGH**

Former names:

Service Address: **BOWERS HALL BARKISLAND
HALIFAX
WEST YORKSHIRE
HX4 0BG**

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

Date of Birth: **11/11/1926** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR STEPHEN THOMAS ALEXANDER**

Surname: **HUTCHINSON**

Former names:

Service Address: **THE OLD SCHOOL HOUSE TANDRAGEE CASTLE
TANDRAGEE
CO ARMAGH
BT62 2AB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/09/1958**

Nationality: **BRITISH**

Occupation: **COMPANY MANAGING
DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR DAVID LAWRENCE**

Surname: **JAMISON**

Former names:

Service Address: **WESTERLANDS STUD GRAFFHAM
NR PETWORTH
WEST SUSSEX
GU28 0QJ**

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

Date of Birth: **19/12/1944**

Nationality: **BRITISH**

Occupation: **SHEEP FARMER**

Company Director **9**

Type: **Person**
Full forename(s): **JOACHIM**

Surname: **GOTTSCHALK**

Former names:

Service Address: **LES LIONS FARM LTD**
 ASCOT STREET
 HOLYPORT
 RY COUNTY OF BERKSHIRE
 SL6 2TB

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/01/1947** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 10

Type: **Person**

Full forename(s): **MR KENNETH THOMAS**

Surname: **JONES**

Former names:

Service Address: **SOMERSBURY MANOR SOMERSBURY LANE
EWHURST
SURREY
GU6 7SR**

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

Date of Birth: **16/09/1948**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 11

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM**

Surname: **MASON**

Former names:

Service Address: **GLEBE HOUSE PATCHING
WORTHING
SUSSEX
BN13 3XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **JAMES TARA**

Surname: **MORRISON**

Former names:

Service Address: **ROYAL COUNTY OF BERKSHIRE POLO CLUB NORTH
STREET
WINKFIELD
WINDSOR
BERKSHIRE
U.K.
SL4 4TH**

Country/State Usually Resident: **U.K.**

Date of Birth: **13/08/1976** *Nationality:* **BRITISH**
Occupation: **MUSIC PUBLISHER**

Company Director 13

Type: **Person**

Full forename(s): **THE RIGHT HONOURABLE FRANCIS STEPHEN**

Surname: **PHILLIMORE**

Former names:

Service Address: **23 PHILLIMORE GARDENS
LONDON
W8 7QG**

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

Date of Birth: **25/11/1944** *Nationality:* **BRITISH**

Occupation: **BARRISTER & LAND MANAGER**

Company Director **14**

Type: **Person**
Full forename(s): **COLONEL JONATHAN LOVETT**

Surname: **SEDDON-BROWN**

Former names:

Service Address: **COACH HOUSE CHURCH LANE
DAUNTSEY
CHIPPENHAM
WILTSHIRE
SN15 4HP**

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

Date of Birth: **12/05/1943** *Nationality:* **BRITISH**
Occupation: **CHARITY**

Company Director **15**

Type: **Person**

Full forename(s): **MR JONATHAN MACFARLAND**

Surname: **TINSLEY**

Former names:

Service Address: **ESTATE OFFICE
ASHFIELD BRANSTON
LINCOLN
LINCOLNSHIRE
LN4 1NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1941**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **16**

Type: **Person**

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

Surname: **TOMLINSON**

Former names:

Service Address: **DOWN FARM WESTONBIRT
TETBURY
GLOS
GL8 8QW**

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

Date of Birth: **15/04/1944**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 17

Type: **Person**

Full forename(s): **MR RODERICK IAN**

Surname: **VERE NICOLL**

Former names:

Service Address: **17 CHEYNE WALK
LONDON
SW3 5RA**

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

Date of Birth: **23/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 18

Type: **Person**
Full forename(s): **BRIGADIER JOHN ANTHONY**

Surname: **WRIGHT**

Former names:

Service Address: **KINGSETTLE HOUSE CHOLDERTON PARK
CHOLDERTON
WILTSHIRE
SP4 0DX**

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

Date of Birth: **10/10/1940** *Nationality:* **BRITISH**

Occupation: **POLO MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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