



Companies House

**AR01** (ef)

**Annual Return**



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**X33LCAVK**

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*Company Name:* **THE HURLINGHAM POLO ASSOCIATION**

*Company Number:* **05049372**

*Date of this return:* **19/02/2014**

*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):*        **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*    **6**

*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* 7

*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* 8

*Type:* **Person**  
*Full forename(s):* **MR PIERS DAVID PROTHERO**

*Surname:* **HANKINSON**

*Former names:*

*Service Address:* **HASTING HOUSE ARCOT ROAD  
TIDWORTH  
WILTS  
GREAT BRITAIN  
SP9 7AH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/02/1963** *Nationality:* **BRITISH**

*Occupation:* **ARMY OFFICER**

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*Company Director* 9

*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* 10

*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**

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*Company Director* 11

*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:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

*Company Director* 12

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

*Surname:* **MCCOWEN**

*Former names:*

*Service Address:* **MANOR FARM  
BIGHTON  
ALRESFORD  
HANTS  
GREAT BRITAIN  
SO24 9ED**

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

*Date of Birth:* **21/05/1978** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director* 13

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

*Date of Birth:* **13/08/1976** *Nationality:* **BRITISH**

*Occupation:* **MUSIC PUBLISHER**

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*Company Director* 14

*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**

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*Company Director*    **15**

*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**

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*Company Director*    **16**

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

*Surname:*                      **TAYLOR**

*Former names:*

*Service Address:*            **WHITE HALL  
TARPORLEY  
CHESHIRE  
ENGLAND  
CW6 9EL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/06/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 17

*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:* **UNITED KINGDOM**

*Date of Birth:* **08/08/1941** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director* 18

*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*    **19**

*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* 20

*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.