



Companies House

AR01 (ef)

Annual Return



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X41JJFSW

Company Name: THE HURLINGHAM POLO ASSOCIATION

Company Number: 05049372

Date of this return: 19/02/2015

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: **29 CHIPSTEAD STREET RANDESDOWN ROAD
LONDON
ENGLAND
SE6 3SR**

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: **THE OLD FARM HOUSE PARK LANE
SULGRAVE
BANBURY
OXFORDSHIRE
ENGLAND
OX17 2RX**

Country/State Usually Resident: **ENGLAND**

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 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**

Company Director 8

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 9

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 10

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 11

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**

Company Director 12

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 **13**

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 **14**

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 **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: **UNITED KINGDOM**

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: **MIDFORD HOUSE SHIPTON MOYNE
TETBURY
GLOUCESTERSHIRE
ENGLAND
GL8 8PT**

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

Date of Birth: **15/04/1944** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 17

Type: **Person**

Full forename(s): **EARL OF HENRY NICHOLAS DE LA POER BERESFORD**

Surname: **TYRONE**

Former names:

Service Address: **KENNEL HOUSE CURREGHMORE
PORTLAW
CO WATERFORD
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **23/03/1958**

Nationality: **IRISH**

Occupation: **FARMER**

Company Director **18**

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 19

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

Surname: **WRIGHT**

Former names:

Service Address: **YEW TREE COTTAGE SOUTH STREET
GREAT WISHFORD
SALISBURY
ENGLAND
SP2 0NN**

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.