



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2011**

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Company Name: **THE COUNTRY TRUST**

Company Number: **06436266**

Date of this return: **23/11/2011**

SIC codes: **85200**

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

Situation of Registered Office: **THE TECHNOLOGY CENTRE FRAMLINGHAM
WOODBIDGE
SUFFOLK
IP13 9EZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEWART**

Surname: **GOLDIE-MORRISON**

Former names:

Service Address: **THE OLD WHEELWRIGHTS LOW STREET
BRANDESTON
WOODBIDGE
SUFFOLK
ENGLAND
IP13 7AN**

Company Director ***I***

Type: **Person**

Full forename(s): **LORD GEOFFREY JAMES**

Surname: **DEAR**

Former names:

Service Address: **THE OLD RECTORY
CHURCH STREET
WILLERSEY
BROADWAY
WR12 7PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED POLICE
COMMISSIONER**

Company Director 2

Type: **Person**

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

Surname: **FANSHAWE**

Former names:

Service Address: **OAK FARM NASEBY
NORTHAMPTON
UNITED KINGDOM
NN6 6BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1950**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

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

Surname: **FORD**

Former names:

Service Address: **BROADWATER HOUSE FAIRFORD PARK
FAIRFORD
GLOUCESTERSHIRE
GL7 4JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1956** *Nationality:* **BRITISH**

Occupation: **LAND AGENT**

Company Director **4**

Type: **Person**

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

Surname: **HENDERSON**

Former names:

Service Address: **KELBER CONISTON COLD
SKIPTON
NORTH YORKSHIRE
BD23 4EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1942**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**
Full forename(s): **MR MARK PATON**

Surname: **MACLAY**

Former names:

Service Address: **SLADEN COTTAGE**
 BINLEY
 ANDOVER
 HAMPSHIRE
 SP11 6HA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1943** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **6**

Type: **Person**

Full forename(s): **MR JAMES PROSPER**

Surname: **SERJEANT**

Former names:

Service Address: **221 WESTBOURNE GROVE
LONDON
W11 2SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1965**

Nationality: **BRITISH**

Occupation: **MEDIA**

Company Director 7

Type: **Person**

Full forename(s): **MRS JOAN MARY**

Surname: **TICE**

Former names:

Service Address: **TEETON HALL TEETON
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 8LH**

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

Date of Birth: **11/04/1933**

Nationality: **BRITISH**

Occupation: **LANDOWNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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