



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2014**

X38I70XC

Company Name: **HARPER ADAMS UNIVERSITY**

Company Number: **08049710**

Date of this return: **27/04/2014**

SIC codes: **85421**
85422
85590

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

Situation of Registered Office: **HARPER ADAMS UNIVERSITY EDGMOND**
NEWPORT
SHROPSHIRE
ENGLAND
TF10 8NB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CATHERINE EMMA**

Surname: **BAXTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN SANSBURY**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/04/1969** Nationality: **BRITISH**
Occupation: **FRESH PRODUCE**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR PATRICK DAWSON**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1959** *Nationality:* **BRITISH**

Occupation: **ACADEMIC**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER EDWARD MASON**

Surname: **COWDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/10/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1963** Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 5

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

Surname: **GARNHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1979** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER - SALES
OPERATIONS**

Company Director **6**

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

Surname: **HAMBLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/07/1953** Nationality: **BRITISH**

Occupation: **AGRICULTURE**

Company Director **7**

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

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1960** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1958** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY COLLEGE
LECTURER**

Company Director 9

Type: **Person**
Full forename(s): **MRS HEATHER**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR
(OPERATIONAL NON BOARD)**

Company Director 10

Type: **Person**

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

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1948**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 11

Type: **Person**

Full forename(s): **DR DAVID GEORGE**

Surname: **LLEWELLYN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1960**

Nationality: **BRITISH**

Occupation: **UNIVERSITY COLLEGE
PRINCIPAL**

Company Director **12**

Type: **Person**
Full forename(s): **MR. ROGER MALLABER**

Surname: **MERCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1953** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **13**

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

Surname: **NUTTALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1971** Nationality: **BRITISH**

Occupation: **CATERING MANAGER**

Company Director 14

Type: **Person**
Full forename(s): **DR JULIA**

Surname: **POINTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/06/1962** *Nationality:* **BRITISH**

Occupation: **EDUCATION**

Company Director 15

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

Surname: **ROACH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 16

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **SNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/10/1959** Nationality: **BRITISH**

Occupation: **HORTICULTURIST**

Company Director 17

Type: **Person**
Full forename(s): **MS CHRISTINE MARY**

Surname: **TACON**

Former names: **THOMAS-DAVIES**

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1959** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 18

Type: **Person**

Full forename(s): **MR MARTIN DUNCAN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/03/1955**

Nationality: **BRITISH**

Occupation: **AUDIT/PENSION/BREWING**

Company Director 19

Type: **Person**

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

Surname: **TWEED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1955**

Nationality: **BRITISH**

Occupation: **AGRICULTURE**

Company Director 20

Type: **Person**

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

Surname: **VICKERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/02/1973**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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