



Companies House

AR01 (ef)

Annual Return



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Company Name: **BORDER UNION AGRICULTURAL SOCIETY**

Company Number: **SC214525**

Date of this return: **30/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SPRINGWOOD PARK
KELSO
TD5 8LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD BRUCE**

Surname: **WILSON**

Former names:

Service Address: **COWBOG
KELSO
ROXBURGHSHIRE
TD5 8EH**

Company Director 1

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

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1967** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL GRAHAM MACARTHUR**

Surname: **ARNOTT**

Former names:

Service Address: **BUTTERDEAN GRANTSHOUSE
DUNS
BERWICKSHIRE
UNITED KINGDOM
TD11 3RS**

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

Date of Birth: **25/09/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN FORRESTER**

Surname: **BECK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1953** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **ROBERT KER**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1962** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT SIMPSON**

Surname: **BRUCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1960**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

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

Surname: **CLARK**

Former names:

Service Address: **OVER ROXBURGH
KELSO
ROXBURGHSHIRE
UNITED KINGDOM
TD5 8LY**

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

Date of Birth: **13/06/1949** *Nationality:* **BRITISH**
Occupation: **FARMER**

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Person

CLARK

as Company's registered office

ident: UNITED KINGDOM

Nationality: BRITISH

Company Director 8

Type: **Person**

Full forename(s): **MICHAEL THOMAS**

Surname: **ELLIOT**

Former names:

Service Address: **WOODSIDE FARM
YETHOLM
ROXBURGHSHIRE
UNITED KINGDOM
TD5 8PU**

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

Date of Birth: **23/02/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 9

Type: **Person**
Full forename(s): IAN ARTHUR

Surname: FLEMING

Former names:

Service Address: SUCKLAWRIDGE
KELSO
ROXBURGHSHIRE
UNITED KINGDOM
TD5 7NZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/06/1972 *Nationality:* BRITISH
Occupation: FARMER

Company Director **10**

Type: **Person**

Full forename(s): **JAMES WILLIAM**

Surname: **FORD**

Former names:

Service Address: **8 BROOMLANDS
KELSO
ROXBURGHSHIRE
UNITED KINGDOM
TD5 7PR**

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

Date of Birth: **18/06/1955** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 11

Type: **Person**
Full forename(s): **STUART IAN JAMES**

Surname: **FULLER-SHAPCOTT**

Former names:

Service Address: **SWEETHOPE
KELSO
ROXBURGHSHIRE
UNITED KINGDOM
TD5 7RZ**

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

Date of Birth: **16/05/1967** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **12**

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

Surname: **FURNESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1960** Nationality: **BRITISH**

Occupation: **HORSE TRAINER**

Company Director **13**

Type: **Person**
Full forename(s): **MR CHRISTOPHER PHILIP**

Surname: **GRINDELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1959** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **14**

Type: **Person**

Full forename(s): **MR SIMON GRANT OGILVIE**

Surname: **HOGG**

Former names:

Service Address: **THE FARMHOUSE KERSMAINS
KELSO
ROXBURGHSHIRE
UNITED KINGDOM
TD5 8LY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1979**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **15**

Type: **Person**

Full forename(s): **JONATHAN BRYCE**

Surname: **MCCRIRICK**

Former names:

Service Address: **4 WHITMUIRHAUGH
KELSO
ROXBURGHSHIRE
UNITED KINGDOM
TD5 8HP**

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

Date of Birth: **02/06/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 16

Type: **Person**

Full forename(s): **MR COLIN SHARP**

Surname: **MCGREGOR**

Former names:

Service Address: **COLDSTREAM MAINS
COLDSTREAM
BERWICKSHIRE
UNITED KINGDOM
TD12 4ES**

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

Date of Birth: **12/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 17

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

Surname: **MCOWAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1974** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 18

Type: **Person**

Full forename(s): **JOHN**

Surname: **MITCHELL**

Former names:

Service Address: **RUMBLETONRIG GREENLAW
DUNS
BERWICKSHIRE
UNITED KINGDOM
TD10 6XS**

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

Date of Birth: **05/04/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **19**

Type: **Person**
Full forename(s): **MR GRAEME WILLIAM**

Surname: **MURRAY**

Former names:

Service Address: **REDDEN**
 KELSO
 ROXBURGHSHIRE
 UNITED KINGDOM
 TD5 8HS

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

Date of Birth: **24/02/1980** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 20

Type: **Person**

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

Surname: **NEILL**

Former names:

Service Address: **STABLE COTTAGE DOWNHAM
MINDRUM
NORTHUMBERLAND
UNITED KINGDOM
TD12 4QJ**

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

Date of Birth: **15/06/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 21

Type: **Person**

Full forename(s): **MR JAMES PATRICK LYON**

Surname: **PLAYFAIR-HANNAY**

Former names:

Service Address: **MOREBATTLE TOFTS
KELSO
ROXBURGHSHIRE
UNITED KINGDOM
TD5 8PR**

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

Date of Birth: **04/04/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 22

Type: **Person**

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

Surname: **SHANKS**

Former names:

Service Address: **STANDHILL
HAWICK
ROXBURGHSHIRE
UNITED KINGDOM
TD9 8SF**

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

Date of Birth: **15/01/1979**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 23

Type: **Person**
Full forename(s): **MR DOUGLAS NEIL GRANT**

Surname: **STEPHEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1966** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 24

Type: **Person**
Full forename(s): **MR KEITH DUNCAN MILLER**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1968** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 25

Type: **Person**

Full forename(s): **MICHAEL WILLIAM**

Surname: **THOMSON**

Former names:

Service Address: **MORRIDGEHALL
MELROSE
ROXBURGHSHIRE
UNITED KINGDOM
TD6 0EU**

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

Date of Birth: **08/05/1953**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 26

Type: **Person**

Full forename(s): **SUSAN**

Surname: **WEBSTER**

Former names:

Service Address: **SMAILHOLM CROFT
SMAILHOLM
KELSO
TD5 7PJ**

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

Date of Birth: **02/10/1958**

Nationality: **BRITISH**

Occupation: **BANK 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.