

Llwyd's £15

064459.

363s

Annual Return

of company number 00444742

Y

company name
THE BRITISH HORSE SOCIETY

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



A37 *ADOJ9IL6* 577
COMPANIES HOUSE 04/08/99

The information printed below is taken from Companies House records as at 26/06/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	07	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
STONELEIGH DEER PARK
KENILWORTH
WARWICKSHIRE
CV8 2XZ

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Principal business activities (See note 4)

Trade classification is
9133 OTHER MEMBERSHIP ORGANISATIONS
8042 ADULT AND OTHER EDUCATION
9262 OTHER SPORTING ACTIVITIES
9272 OTHER RECREATIONAL ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL CLARKE
FRANKLIN
FCA
HALL HOUSE
THE GREEN SAWBRIDGE
RUGBY
WARWICKSHIRE CV23 8BB

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DOCTOR
SHEILA MARGARET
BELL
THE DRUMLIN
49 BALLYWORFY
HILLSBOROUGH
COUNTY DOWN BT23 6LR

Date of Birth:- 07/02/28
Nat:BRITISH
Occ:CONSULTANT ANAESTHETIST

If this person has ceased to be director, please state when.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID SAVILE
BRIGGS
91 CHETWYND DRIVE
NUNEATON
WARWICKSHIRE CV11 4TJ

Date of Birth:- 09/04/32
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Wright Russell & Co

MICHAEL AYLWIN
CLAYTON
SUNNYSIDE
BRAUNSTON IN RUTLAND
OAKHAM
LEICESTERSHIRE LE15 8QW

Date of Birth:- 20/11/34
Nat:BRITISH
Occ:JOURNALIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CATRIONA SUSAN ADDIE
COOK
BURGATE FARM
HARWOOD DALE
SCARBOROUGH
NORTH YORKSHIRE YO13 ODS

Date of Birth:- 01/12/49
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER JOHN
COOK
COPPERDOWN 7 KNOWLE VILLAGE
BUDLEIGH SALTERTON
EXETER
DEVON EX9 6AL

Date of Birth:- 20/04/49
Nat:BRITISH
Occ:LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

HARRY
GREENWAY
64 CAMBRIDGE STREET
LONDON
SW1V 4QQ

Day	Month	Year

Date of any change.

Wright Hassell & Co
Retired Date of Birth:- 04/10/35
Nat:BRITISH
Occ:MEMBER OF PARLIAMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

PETER JOHN
HOUGHTON BROWN
MANOR FARM
CHIPPING WARDEN
BANBURY
OXFORDSHIRE OX17 1LA

Date of Birth:- 12/10/36
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HELEN TIMOTHE
PHILLIPS
28 NORTH PARK
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8JN

Date of Birth:- 12/09/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JUNE SHIRLEY RUTH
SELF
ROSE ACRE RIDING STABLES
BACK MUNDESLEY ROAD GIMINGHAM
NORWICH
NR11 8HN

Date of Birth:- 03/10/59
Nat:BRITISH
Occ:RIDING SCHOOL PROP/INSTRUCTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ELIZABETH MARY MARIE
STOKES
FBHS
HIGHAM FARM CHAPEL LANE
GUESTLING GREEN
HASTINGS
EAST SUSSEX TN35 4HP

Date of Birth:- 18/09/38
Nat:BRITISH
Occ:EQUESTRIAN CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed

Date 13/1/99

*Secretary/Director **
**(delete as appropriate)*

This return includes No. continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

WRIGHT HASSALL & CO.
9 CLARENDON PLACE,
LEAMINGTON SPA.
CV32 5QP

Postcode

Telephone 01926 886688 Ext 298