



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2013**

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Company Name: **THE BLACKMORE & SPARKFORD VALE COMPANY LIMITED**

Company Number: **05152479**

Date of this return: **14/06/2013**

SIC codes: **82990**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **C/O THOMAS WESTCOTT TIMBERLY SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA JOSEPHINE**

Surname: **MATHEWS**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

Company Director **1**

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **BARBER**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **22/01/1969** *Nationality:* **BRITISH**

Occupation: **YARD MANAGER**

Company Director 2

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

Surname: **CRANG**

Former names:

Service Address: **TIMBERLY SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **03/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK HUGH PETER**

Surname: **DE PELET**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **28/08/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

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

Surname: **DE PELET**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **12/08/1940** *Nationality:* **BRITISH**
Occupation: **FARMER FINE ART
CONSULTANT**

Company Director **5**

Type: **Person**

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

Surname: **FARTHING**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **21/04/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**

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

Surname: **FELTON**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **18/10/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 7

Type: **Person**

Full forename(s): **PETER ROBIN**

Surname: **FITZGERALD**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **23/07/1943**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**
Full forename(s): **RICHARD CHARLES CHANDOS**

Surname: **HARDY**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **06/02/1945** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 9

Type: **Person**
Full forename(s): **CAROLINE VANESSA**

Surname: **HINKS**

Former names:

Service Address: **C/O THOMAS WESTCOTT TIMBERLY SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **27/10/1959** *Nationality:* **BRITISH**
Occupation: **FARMING**

Company Director **10**

Type: **Person**

Full forename(s): **ROSEMARY SCARLETT**

Surname: **JONES**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **02/08/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 11

Type: **Person**
Full forename(s): **VICTORIA JOSEPHINE**

Surname: **MATHEWS**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **14/08/1945** *Nationality:* **BRITISH**

Occupation: **FARMER/HORSE BREEDER**

Company Director 12

Type: **Person**

Full forename(s): **ANTHONY CHARLES**

Surname: **MAYO**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **16/02/1968**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **13**

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

Surname: **MOGER**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **20/01/1960** *Nationality:* **BRITISH**
Occupation: **LAND OWNER/HORSE DEALER**

Company Director 14

Type: **Person**

Full forename(s): **JANE AMANDA**

Surname: **MURRAY**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **04/02/1953**

Nationality: **BRITISH**

Occupation: **CO. DIR**

Company Director **15**

Type: **Person**
Full forename(s): **KELVIN PHILIP**

Surname: **NEW**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **09/02/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **16**

Type: **Person**
Full forename(s): **RUPERT ELLIS**

Surname: **NUTTALL**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **14/11/1959** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 17

Type: **Person**

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

Surname: **RAYMOND**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **05/09/1951**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **18**

Type: **Person**
Full forename(s): **GILES MARTIN**

Surname: **SIMPSON**

Former names:

Service Address: **TIMBERLY SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **26/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **19**

Type: **Person**
Full forename(s): **SARAH JAYNE**

Surname: **SPRAKE**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **10/04/1967** *Nationality:* **BRITISH**
Occupation: **FARMER/WIFE**

Company Director **20**

Type: **Person**

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

Surname: **STRETTON**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **19/03/1947**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 21

Type: **Person**
Full forename(s): **SARAH-JANE CLARE**

Surname: **TILLARD**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **06/06/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 22

Type: **Person**

Full forename(s): **COLIN LESLIE**

Surname: **TIZZARD**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **07/01/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 23

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

Surname: **VICKERY**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **20/06/1943** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 24

Type: **Person**
Full forename(s): **PETER JOHN FRANCIS**

Surname: **WHITE**

Former names:

Service Address: **TIMBERLY SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **24/10/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 25

Type: **Person**

Full forename(s): **PATRICIA JOSEPHINE**

Surname: **WINSLADE**

Former names:

Service Address: **TIMBERLY
SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD**

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

Date of Birth: **03/03/1935**

Nationality: **BRITISH**

Occupation: **FARMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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