



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2016**

X54WA723

Company Name: **The Moorland Association**

Company Number: **08977402**

Date of this return: **03/04/2016**

SIC codes: **74901**

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

Situation of Registered Office: **DALTON HOUSE 9 DALTON SQUARE
LANCASTER
UNITED KINGDOM
LA1 1WD**

Officers of the company

Company Secretary 1

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

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THE HONORABLE WENTWORTH AMBROSE ISMAY**

Surname: **BEAUMONT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1979** Nationality: **BRITISH**
Occupation: **ART DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT CHARLES**

Surname: **BENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ADRIAN CHARLES TIMOTHY**

Surname: **BLACKMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JEREMY SILCOCK**

Surname: **DUCKWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **GURNEY**

Former names:

Service Address: **DALTON HOUSE 9 DALTON SQUARE
LANCASTER
UNITED KINGDOM
LA1 1WD**

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 6

Type: **Person**
Full forename(s): **MR NICHOLAS ALWYN MCLAREN**

Surname: **OUGHTRED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1970** Nationality: **BRITISH**

Occupation: **MANAGING PARTNER**

Company Director 8

Type: **Person**
Full forename(s): **MR ADRIAN TREVOR**

Surname: **THORNTON-BERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **LAND OWNER/CHARTERED
SURVEYOR**

Company Director 9

Type: **Person**
Full forename(s): **MARQUESS OF DOWNSHIR ARTHUR FRANCIS NICHOLAS**

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR GEORGE GEOFFREY**

Surname: **WINN-DARLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 11

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1941** *Nationality:* **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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