



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2015**

X468UGLU

*Company Name:* **The Moorland Association**

*Company Number:* **08977402**

*Date of this return:* **03/04/2015**

*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*

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## *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: **11/06/1979**                      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:* **17/11/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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:* **16/09/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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: **04/08/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

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

Surname: **GURNEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/05/1960** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*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:*   **18/11/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*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:*   **21/11/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING PARTNER**

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*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:* **16/04/1961** *Nationality:* **BRITISH**  
*Occupation:* **LAND OWNER/CHARTERED  
SURVEYOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MARQUESSOF DOWNSHIRE ARTHUR FRANCIS NICHOLAS**

Surname: **WILLS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/02/1959** *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: **02/08/1966** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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## *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: **14/04/1941** 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.