



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/07/2014

X3BTN7E1

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*Company Name:* IRISH MOILED CATTLE SOCIETY

*Company Number:* NI034436

*Date of this return:* 01/07/2014

*SIC codes:* 01629

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

*Situation of Registered Office:* 75 TANNYOKY ROAD  
ELEVEN-LANE-ENDS  
TANDRAGEE  
CO ARMAGH  
BT62 2JE

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARETH JOHN JAMES**

*Surname:* **ACHESON**

*Former names:*

*Service Address:* **75 TANNYOKY ROAD  
ELEVEN-LANE-ENDS  
TANDRAGEE  
ARMAGH  
U.K.  
BT62 2JE**

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*Company Director* 1

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

*Surname:* **BALL**

*Former names:*

*Service Address:* **MANOR HOUSE FARM PRESTWOOD  
DENSTONE  
UTTOXETER  
STAFFORDSHIRE  
ST14 5DD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/11/1948** *Nationality:* **BRITISH**

*Occupation:* **FARMER/ANTIQUA DEALER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS LUCY JANE**

*Surname:* **BLACKWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/05/1980**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR ROBERT SAMUEL**

*Surname:* **BOYLE**

*Former names:*

*Service Address:* **BEECHMOUNT FARM MASONIC AVENUE  
MILLISLE  
COUNTY DOWN  
NORTHERN IRELAND  
BT22 2BW**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **18/04/1957**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR VICTOR GRATTEN**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **18A MULLAGHCARTON ROAD  
BALLINDERRY UPPER  
LISBURN  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT28 2NP**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **20/07/1968**                      *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **SHEILA ELISABETH**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **PARK FARM  
SHAFTESBURY ROAD  
GILLINGHAM  
DORSET  
SP8 5JG**

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

*Date of Birth:* **13/11/1932**                      *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director* 6

*Type:* **Person**

*Full forename(s):* **MR ROBERT HUMPHREY**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **18 KNOWE HEAD ROAD  
TEMPLEPATRICK  
CO.ANTRIM  
BT39 0BX**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **05/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* NIGEL

*Surname:* EDWARDS

*Former names:*

*Service Address:* 10 TULACORR HEIGHTS  
STRABANE  
CO TYRONE  
BT82 8RD

*Country/State Usually Resident:* NORTHERN IRELAND

*Date of Birth:* 06/03/1980

*Nationality:* BRITISH

*Occupation:* VETERINARY SURGEON

*Company Director* 8

*Type:* **Person**

*Full forename(s):* MR SEAMUS

*Surname:* HOLMES

*Former names:*

*Service Address:* CLOMARL KILLYGORDON  
LIFFORD  
DONEGAL  
IRELAND

*Country/State Usually Resident:* IRELAND

*Date of Birth:* 03/10/1953

*Nationality:* IRISH

*Occupation:* FARMER

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MRS HELEN**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **LOUGH BISHOP HOUSE DERRYNAGARRA  
COLLINSTOWN  
CO. WEST MEATH  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **17/11/1962**                      *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **LOGAN**

*Former names:*

*Service Address:* **11 ESTATE ROAD  
CLANDEBOYE ESTATE  
BANGOR  
CO.DOWN  
BT19 1RN**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **11/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **FARM MANGER**

*Company Director* 11

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

*Surname:* MCCONNELL

*Former names:*

*Service Address:* 141 CHURCH ROAD  
GLENWHERRY  
BALLYMENA  
CO ANTRIM  
BT42 3EJ

*Country/State Usually Resident:* NORTHERN IRELAND

*Date of Birth:* 11/12/1973                      *Nationality:* BRITISH  
*Occupation:* FARMER

*Company Director* 12

*Type:* **Person**

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

*Surname:* **MEHARG**

*Former names:*

*Service Address:* **FORT HOUSE 29 DUNDROD ROAD  
NUTT'S CORNER  
CRUMLIN  
CO. ANTRIM  
BT29 4SR**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **08/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

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*Company Director* 13

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **MELLOR**

*Former names:*

*Service Address:* **NO 1 DODSWORTH FARM  
BROAD HIGHWAY  
WHELDRAKE  
YORK  
ENGLAND  
YO19 6BG**

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

*Date of Birth:* **11/09/1951**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director* 14

*Type:* **Person**

*Full forename(s):* **VALERIE**

*Surname:* **ORR**

*Former names:*

*Service Address:* **30 SAINTFIELD ROAD BALLYGOWAN  
NEWTOWNARDS  
DOWN  
NORTHERN IRELAND  
BT23 6HB**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **20/07/1988**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Company Director* 15

*Type:* **Person**

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

*Surname:* **SMILEY BA HONS**

*Former names:*

*Service Address:* **64 GLASSDRUMMOND ROAD  
BALLYNAHINCH  
CO DOWN  
BT28 8TW**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **28/08/1954**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER/FARMER**

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*Company Director* 16

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL FRANCIS**

*Surname:* **SPRAKE**

*Former names:*

*Service Address:* **MEENS FARM ALL SAINTS  
SOUTH ELMHAM  
HALESWORTH  
SUFFOLK  
UNITED KINGDOM  
IP19 OPD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/01/1948**                      *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 17

*Type:* **Person**

*Full forename(s):* **DEREK**

*Surname:* **STEEN**

*Former names:*

*Service Address:* **WHITECASTLES FARM CORRIE  
LOCKERBIE  
DUMFRIESSHIRE  
UNITED KINGDOM  
DG11 2NR**

*Country/State Usually Resident:* **SCOTLAND, UK**

*Date of Birth:* **20/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 18

*Type:* **Person**  
*Full forename(s):* MR JAMES

*Surname:* GANNON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* IRELAND

*Date of Birth:* 02/07/1959 *Nationality:* IRISH

*Occupation:* SCULPTOR

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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