



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2DMS9RF

Company Name: **IRISH MOILED CATTLE SOCIETY**

Company Number: **NI034436**

Date of this return: **01/07/2013**

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**

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/ANTIQUE DEALER**

Company Director 2

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**

Company Director **3**

Type: **Person**

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

Surname: **BRENNAN**

Former names:

Service Address: **20 WATERS EDGE
BALLYLEAGUE
ROSCOMMON
REP. OF IRELAND**

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

Date of Birth: **22/06/1963** *Nationality:* **IRISH**

Occupation: **CO-OP MANAGER**

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**

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**

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**

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**

Company Director 16

Type: **Person**
Full forename(s): **LOUISE VIVIEN**

Surname: **SMITH**

Former names: **GRIFFITHS**

Service Address: **OAKTREE FARM BUTTERMILK LANE
YARNINGALE COMMON
WARWICK
WARWICKSHIRE
ENGLAND
CV35 8HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1965** *Nationality:* **ENGLISH**

Occupation: **SECRETARY**

Company Director 17

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 18

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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