



Companies House

AR01 (ef)

Annual Return



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X591LGIB

Company Name: **WHITELANDS FARM MANAGEMENT COMPANY LIMITED**

Company Number: **09077859**

Date of this return: **09/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **BARLEY MALT BARN WHITELANDS FARM
VENDEE DRIVE
BICESTER
OXFORDSHIRE
ENGLAND
OX26 1AX**

Officers of the company

Company Director ***1***

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

Surname: **DUROW**

Former names:

Service Address: **ORCHARD HOUSE WHITELANDS FARM
VENDEE DRIVE
BICESTER
OXFORDSHIRE
ENGLAND
OX26 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN RICHARD**

Surname: **HINE**

Former names:

Service Address: **CHESTNUT BARN WHITELANDS FARM
VENDEE DRIVE
BICESTER
OXFORDSHIRE
ENGLAND
OX26 1AX**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **PETER DAMIAN**

Surname: **MAGUIRE**

Former names:

Service Address: **THE GRANARY WHITELANDS FARM
VENDEE DRIVE
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 1AX**

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**
Occupation: **LIFE ASSURANCE CONSULTANT**

Company Director 4

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

Surname: **MENON**

Former names:

Service Address: **CLOVER HOUSE WHITELANDS FARM
VENDEE DRIVE
BICESTER
OXFORDSHIRE
ENGLAND
OX26 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**
Occupation: **ORAL SURGEON**

Company Director **5**

Type: **Person**

Full forename(s): **MS MICHELLE BARBARA**

Surname: **NIZIOL**

Former names:

Service Address: **THE FARMHOUSE WHITELANDS FARM
VENDEE DRIVE
BICESTER
OXFORDSHIRE
ENGLAND
OX26 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PATRICK JOHN VERNEY**

Surname: **NORWOOD**

Former names:

Service Address: **THE OLD DAIRY WHITELANDS FARM
VENDEE DRIVE
BICESTER
OXFORDSHIRE
ENGLAND
OX26 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ANALYST**

Company Director 7

Type: **Person**

Full forename(s): ALISON JANE

Surname: PEARCE

Former names:

Service Address: BALE HOUSE WHITELANDS FARM
VENDEE DRIVE
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 1AX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1961

Nationality: BRITISH

Occupation: PODIATRIST

Company Director 8

Type: **Person**
Full forename(s): **MS LINDA JANE**

Surname: **ROYCE**

Former names:

Service Address: **BARN END WHITELANDS FARM
VENDEE DRIVE
BICESTER
OXFORDSHIRE
ENGLAND
OX26 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**
Occupation: **SUPPORT SERVICES MANAGER**

Company Director **9**

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

Surname: **SANSOME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **RESEARCH MANAGER**

Company Director **10**

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

Surname: **SPICER**

Former names:

Service Address: **AUTUMN BARN VENDEE DRIVE**
 BICESTER
 OXFORDSHIRE
 ENGLAND
 OX26 1AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 11

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

Surname: **WILLIAMS**

Former names:

Service Address: **MEADOW HOUSE WHITELANDS FARM
VENDEE DRIVE
BICESTER
OXFORDSHIRE
ENGLAND
OX26 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**

Occupation: **APPLICATION ARCHITECT**

Authorisation

Authenticated

This form was authorised by one of the following:

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