



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2015**

X49NHMI2

Company Name: **The Ballard Estate Company Limited**

Company Number: **00348003**

Date of this return: **01/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **HERSTON CROSS HOUSE 230 HIGH STREET
SWANAGE
DORSET
UNITED KINGDOM
BH19 2PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILARY DAWN JANET**

Surname: **PASSMORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP GEOFFREY HUGH**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1948** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **DR JOHN**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW LOUIS BRUCE**

Surname: **KING**

Former names:

Service Address: **HERSTON CROSS HOUSE 230 HIGH STREET
SWANAGE
DORSET
UNITED KINGDOM
BH19 2PQ**

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

Date of Birth: **23/08/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER NELSON**

Surname: **LE FEVRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROGER DAVID**

Surname: **LIVINGSTONE**

Former names:

Service Address: **11 BALLARD ESTATE
SWANAGE
DORSET
UNITED KINGDOM
BH19 1QZ**

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

Date of Birth: **09/12/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED GOVERNMENT
OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **MRS HILARY DAWN JANET**

Surname: **PASSMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1945**

Nationality: **BRITISH**

Occupation: **RETIRED HR OFFICER**

Company Director 7

Type: **Person**

Full forename(s): **MR RAYMOND EDWARD**

Surname: **PASSMORE**

Former names:

Service Address: **AVON HOUSE 23 BURLINGTON RD
SWANAGE
DORSET
UNITED KINGDOM
BH19 1LT**

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

Date of Birth: **18/09/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MR MICHAEL RICHARD**

Surname: **SANDERSON**

Former names:

Service Address: **TAMARISK 1 BALLARD ESTATE
SWANAGE
DORSET
ENGLAND
BH19 1QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1950** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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