



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XM08AAT4**

*Received for filing in Electronic Format on the: 18/06/2009*

*Company Name:* **BALLARD ESTATE COMPANY LIMITED(THE)**

*Company Number:* **00348003**

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### *Company Details*

*Period Ending:* **01/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9800**

*Registered Office  
Address:*

**4 REMPSTONE ROAD  
SWANAGE  
DORSET  
BH19 1DP**

*Register of  
Members Address:*

**AVON HOUSE 23,  
BURLINGTON ROAD  
SWANAGE  
DORSET  
UK  
BH191LT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HUMPHRIES KIRK**

*Address:* **4 REMPSTONE ROAD  
SWANAGE  
DORSET  
BH19 1DP**

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*Director 1 :*

*Name:* **DAVID CHARLES BISHOP**

*Address:* **4 BALLARD ESTATE  
SWANAGE  
DORSET  
BH19 1QZ**

*Date of Birth:* **18/07/1950**

*Nationality:* **BRITISH**

*Occupation:* **S E**

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*Director 2 :*

*Name:* **ALEXANDER SONNY GREEN**

*Address:* **30 BALLARD ESTATE  
SWANAGE  
DORSET  
BH19 1QZ**

*Date of Birth:* **12/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3 :*

*Name:* **MICHAEL EDWARD  
HAMPTON**

*Address:* **8 BALLARD ESTATE  
SWANAGE  
DORSET  
BH19 1QZ**

*Date of Birth:* **15/03/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 4 :*

*Name:* **COLIN MULLINS**

*Address:* **33 BALLARD ESTATE  
SWANAGE  
DORSET  
BH19 1QZ**

*Date of Birth:* **08/02/1950**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 5 :*

*Name:* **RAYMOND EDWARD  
PASSMORE**

*Address:* **23 BURLINGTON ROAD  
SWANAGE  
DORSET  
BH19 1LT**

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

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 6 :*

*Name:* **JILLIAN MARY TIMINGS**

*Address:* **31 BALLARD ESTATE  
SWANAGE  
DORSET  
BH19 1QZ**

*Date of Birth:* **16/12/1934**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/06/2009**

*Authenticated:* **Yes (E/W)**