



Companies House
— for the record —

363a_(ef)

Annual Return



XTN6ZBJC

Received for filing in Electronic Format on the: 14/07/2009

Company Name: **THE RETAIL MOTOR INDUSTRY FEDERATION LIMITED**

Company Number: **00133095**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9111

*Registered Office
Address:*

**201 GREAT PORTLAND
STREET
LONDON
W1W 5AB**

*Register of
Members Address:*

**201 GREAT PORTLAND
STREET
LONDON
W1W 5AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN JOHN WATERMAN**

Address: **LOWER HOUSE WHYLE LANE
PUDLESTON
LEOMINSTER
HEREFORDSHIRE
HR6 0RQ**

Director 1 :

Name: **MRS BETTINE VALERIE
EVANS**

Address: **1 BRENTWOOD ROAD
INGRAVE
BRENTWOOD
ESSEX
CM13 3QH**

Date of Birth: **31/12/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR ROBERT FOULSTON**

Address: **THE BEECHES CLARE HILL
ESHER
SURREY
KT10 9NB**

Date of Birth: **04/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR ANTHONY LOWE**

Address: **6 TIMMINS CLOSE
SOLIHULL
WEST MIDLANDS
B91 2SW**

Date of Birth: **26/01/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Director 4 :

Name: **COLIN BERNARD NEVILLE
PARLETT**

Address: **BASKETS LOT HADLEY HIGHSTONE
BARNET
HERTFORDSHIRE
EN5 4QD**

Date of Birth: **15/10/1947**

Nationality: **BRITISH**

Occupation: **MOTOR TRADE**

Director 5 :

Name: **MRS SUSAN ANN ROBINSON**

Address: **13 OAST LODGE
CORNEY REACH WAY
LONDON
W4 2TN**

Date of Birth: **14/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **KEVIN JOHN WATERMAN** *Address:* **LOWER HOUSE WHYLE LANE
PUDLESTON
LEOMINSTER
HEREFORDSHIRE
HR6 0RQ**

Date of Birth: **18/08/1958** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 7 :

Name: **MR PAUL RAYMOND
WILLIAMS** *Address:* **BON ACCORD FARM VALLEY LANE
LAPWORTH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 6HB**

Date of Birth: **11/02/1947** *Nationality:* **BRITISH** *Occupation:* **CHAIRMAN**

Director 8 :

Name: **MR JONAS ANTHONY
ZAMBAKIDES** *Address:* **11 HILLCROFT CRESCENT
OXHEY
WATFORD
HERTFORDSHIRE
WD19 4PB**

Date of Birth: **22/10/1965** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **14/07/2009** *Authenticated:* **Yes (E/W)**