



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2015**

X4A30JU1

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

Company Number: **00133095**

Date of this return: **14/06/2015**

SIC codes: **94110**

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

Situation of Registered Office: **201 GREAT PORTLAND STREET
LONDON
W1W 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **BRIGGS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **BRIGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1959** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BETTINE VALERIE**

Surname: **EVANS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1968** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR STUART GEORGE**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **JONES**

Former names:

Service Address: **1 SUGAR HILL FARM STUTTON
TADCASTER
NORTH YORKSHIRE
ENGLAND
LS24 9NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **LOWE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

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

Surname: **MADDERSON**

Former names:

Service Address: **THE VINE LONG MILL LANE
CROUCH, BOROUGH GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 8QB**

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

Date of Birth: **01/11/1944**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): MR MARTIN CHRISTOPHER

Surname: MARSHALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/09/1965 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 10

Type: **Person**
Full forename(s): MR ALEC BARCLAY

Surname: MURRAY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1938 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 11

Type: **Person**

Full forename(s): **MR COLIN BERNARD NEVILLE**

Surname: **PARLETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MOTOR TRADE**

Company Director 12

Type: **Person**
Full forename(s): **MRS SUSAN ANN**

Surname: **ROBINSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 13

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

Surname: **SAVAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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