



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FREIGHT TRANSPORT ASSOCIATION LIMITED**

Company Number: **00391957**

Date of this return: **20/06/2013**

SIC codes: **94110**

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

Situation of Registered Office: **HERMES HSE.
ST. JOHN'S ROAD.
TUNBRIDGE WELLS
KENT
TN4 9UZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **WELLS**

Former names:

Service Address: **HERMES HOUSE ST JOHN'S ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 9UZ**

Company Director 1

Type: **Person**

Full forename(s): **KEVIN ANDREW**

Surname: **APPLETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ASHWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR VINCENT JEREMY MICHAEL**

Surname: **BRICKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **CIABURRO**

Former names:

Service Address: **CASTELLO OTTERBOURNE ROAD
SHAWFORD
WINCHESTER
HAMPSHIRE
SO21 2DG**

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

Date of Birth: **03/02/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR THEODORE HENRY JOHN**

Surname: **DE PENCIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1952**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

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

Surname: **HAINES**

Former names:

Service Address: **8 WINDMILL HEIGHTS
BEARSTED
MAIDSTONE
KENT
ME14 4QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1957** *Nationality:* **BRITISH**
Occupation: **LOGISTICS DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS REBECCA JUDITH**

Surname: **JENKINS**

Former names:

Service Address: **1 ARGYLE ROAD
CLEVEDON
NORTH SOMERSET
BS21 7BP**

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

Date of Birth: **01/02/1961** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **IAN GORDON**

Surname: **MCCALLUM VEITCH**

Former names:

Service Address: **1 LITCHFIELD
HIGH STREET
RISELEY
BEDFORDSHIRE
MK44 1DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **9**

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

Surname: **MOXON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **10**

Type: **Person**

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

Surname: **OADES**

Former names:

Service Address: **33 SUNDERLAND STREET
DONCASTER
SOUTH YORKSHIRE
DN11 9PT**

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

Date of Birth: **21/04/1953** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Company Director 11

Type: **Person**

Full forename(s): **ALASTAIR JOHN YARBOROUGH**

Surname: **PARKER**

Former names:

Service Address: **BANDONS FARM
ANSTEY
BUNTINGFORD
HERTFORDSHIRE
SG9 0BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1954** *Nationality:* **BRITISH**

Occupation: **GLOBAL CATEGORY MANAGER**

Company Director 12

Type: **Person**
Full forename(s): **GRAHAM STANLEY**

Surname: **ROBERTS**

Former names:

Service Address: **MOUNT SORRELL
TODENHAM
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1950** *Nationality:* **BRITISH**
Occupation: **NON EXECUTIVE DIR**

Company Director 13

Type: **Person**

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

Surname: **STANSFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 14

Type: **Person**
Full forename(s): **MR PERRY FREDERICK**

Surname: **WATTS**

Former names:

Service Address: **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 15

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

Surname: **WILLIAMS**

Former names:

Service Address: **THE MOAT HOUSE
WOODBIDGE ROAD
DEBACH
SUFFOLK
IP13 6BY**

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

Date of Birth: **01/02/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 16

Type: **Person**
Full forename(s): **MS CAROLE MAXINE**

Surname: **WOODHEAD**

Former names:

Service Address: **CAPITOL HOUSE CAPITOL CLOSE
MORLEY
LEEDS
ENGLAND
LS27 0WH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1966** Nationality: **BRITISH**
Occupation: **COMPANY 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.