



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2016**

X58TSEXU

Company Name: **THE ROYAL MASONIC BENEVOLENT INSTITUTION CARE COMPANY**

Company Number: **01293566**

Date of this return: **09/06/2016**

SIC codes: **87100**

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

Situation of Registered Office: **60 GREAT QUEEN STREET
LONDON
WC2B 5AZ**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **BOYINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **LEGGATT-CHIDGEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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

Surname: **MARKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1953** *Nationality:* **UNITED STATES**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

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

Surname: **NEWBY**

Former names:

Service Address: **60 GREAT QUEEN STREET
LONDON
ENGLAND
WC2B 5AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR SUSHILKUMAR CHANDULAL**

Surname: **RADIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1953** Nationality: **BIRTISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

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

Surname: **REUTHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1946** Nationality: **BRITISH**

Occupation: **UNIVERSITY LECTURER**
 BIOMEDICAL

Company Director 7

Type: **Person**
Full forename(s): **MRS SYLVIA NINA**

Surname: **SHORT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1947** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

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

Surname: **SOUTHERN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **10**

Type: **Person**
Full forename(s): **DR KEVIN RHYDDERCH**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Company Director 11

Type: **Person**
Full forename(s): **SIR PAUL MICHAEL**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1948** Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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