



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/06/2015

X497UY48

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

*Company Number:* **01293566**

*Date of this return:* **09/06/2015**

*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: **ENGLAND**

Date of Birth: **05/11/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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: **05/04/1953** Nationality: **UNITED STATES**

Occupation: **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **NEWBY**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/10/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR JAMES HENRY**

Surname: **NEWMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/02/1950** Nationality: **BRITISH**

Occupation: **NONE**

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*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: **ENGLAND**

Date of Birth: **15/11/1953** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*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:*   **20/07/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **UNIVERSITY LECTURER**  
                             **BIOMEDICAL**

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*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:*   **03/05/1947**                                *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:* **11/08/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 9

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

Surname: **WATSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/06/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 10

*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:* **25/06/1948**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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