



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2011**

X0XPAYC3

*Company Name:* **BEN-MOTOR AND ALLIED TRADES BENEVOLENT FUND**

*Company Number:* **02163894**

*Date of this return:* **01/10/2011**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **LYNWOOD  
SUNNINGHILL  
ASCOT  
BERKSHIRE  
SL5 0AJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BACK**

*Former names:*

*Service Address:*        **HIGHWAYS TOWNHOUSE ROAD  
OLD COSTESSEY  
NORWICH  
NORFOLK  
NR8 5BX**

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

*Date of Birth:*    **31/05/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN ANN**

*Surname:* **BROWNSON**

*Former names:*

*Service Address:* **BROWNSLOW HOUSE BUDWORTH LANE  
GREAT BUDWORTH  
NORTHWICH  
CHESHIRE  
CW9 6HD**

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

*Date of Birth:* **01/06/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

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

*Surname:*                      **DEWEY**

*Former names:*

*Service Address:*            **KINGFISHER FARM  
BARTHOMLEY ROAD MILDALE  
AUDLEY  
ST7 8HT**

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

*Date of Birth:*    **20/09/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

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

*Surname:*                **GREENWELL**

*Former names:*

*Service Address:*        **1 VICARAGE LANE  
HARBURY  
LEAMINGTON SPA  
WARWICKSHIRE  
CV33 9HA**

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

*Date of Birth:*    **08/05/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY VICTOR**

*Surname:*                           **HOLMES**

*Former names:*

*Service Address:*                **23 TWATLING ROAD  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B45 8HY**

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

*Date of Birth:*   **03/12/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL SERVICES  
DIRECTOR**

---

*Company Director*    **6**

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

*Surname:*                      **JUDGE**

*Former names:*

*Service Address:*            **WHITE ROSE COTTAGE  
80-81 THE HEATH  
DUNCHURCH  
WARWICKSHIRE  
ENGLAND  
CV22 6RJ**

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

*Date of Birth:*    **24/04/1940**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 7

*Type:* **Person**

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

*Surname:* **MACGOWAN**

*Former names:*

*Service Address:* **COLT HOUSE BRAINTREE ROAD  
FELSTED  
DUNMOW  
ESSEX  
CM6 3DW**

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

*Date of Birth:* **26/04/1947**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**



*Company Director* 8

*Type:* **Person**

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

*Surname:* **POTTS**

*Former names:*

*Service Address:* **BRAMLEY HOUSE  
BURCHETTS GREEN ROAD  
LITTLEWICK GREEN  
BERKSHIRE  
SL6 6RR**

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

*Date of Birth:* **28/10/1957** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director*    **9**

*Type:*                      **Person**

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

*Surname:*                **SACKETT**

*Former names:*

*Service Address:*        **2 SYDENHAM CLOSE  
ADDERBURY  
OXFORDSHIRE  
OX17 3FB**

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

*Date of Birth:*    **17/02/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **ROBIN**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **4 BURNT HOUSE CLOSE  
TODMORDEN  
WEST YORKSHIRE  
OL14 8SJ**

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

*Date of Birth:* **09/05/1965** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MRS SARAH JANE**

*Surname:* **SILLARS**

*Former names:*

*Service Address:* **15 ST. ALBANS ROAD  
CODICOTE  
HITCHIN  
HERTFORDSHIRE  
SG4 8UT**

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

*Date of Birth:* **12/03/1959** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE CHAIR**

---

*Company Director* 12

*Type:* **Person**  
*Full forename(s):* **MR ROBIN ARTHUR JOHN**

*Surname:* **WOOLCOCK**

*Former names:*

*Service Address:* **VW UK LIMITED YEOMANS DRIVE  
BLAKELANDS  
MILTON KEYNES  
BUCKS  
MK14 5AN**

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

*Date of Birth:* **06/09/1947** *Nationality:* **BRITISH**  
*Occupation:* **SPECIAL ADVISOR**

*Authorisation*

*Authenticated*

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

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