



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/10/2013**

**X2I37WKQ**

---

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

*Company Number:* **02163894**

*Date of this return:* **01/10/2013**

*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 Secretary 1*

Type: **Person**  
Full forename(s): **MRS BEATA MARIA**

Surname: **FELMER**

Former names:

*Service Address recorded as Company's registered office*

---

## *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):* **MR STEVEN**

*Surname:* **DEWEY**

*Former names:*

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

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

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

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **GREENWELL**

*Former names:*

*Service Address:*        **FIELD HOUSE THE POUND  
HARBURY  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV33 9HH**

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

*Date of Birth:*    **08/05/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**

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

*Surname:* **GUPTA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/10/1970**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

---

*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):*                **MR GERALD ERNEST**

*Surname:*                            **LEE**

*Former names:*

*Service Address:*                **18 DOWNS COTE AVENUE  
WESTBURY ON TRYM  
BRISTOL  
ENGLAND  
BS9 3JX**

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

*Date of Birth:*   **09/08/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**



*Company Director*    8

*Type:*                      **Person**

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

*Surname:*                **MACGOWAN**

*Former names:*

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

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

*Date of Birth:*    **26/04/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **9**

*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:*   **ENGLAND**

*Date of Birth:*   **28/10/1957**                                *Nationality:*   **BRITISH CITIZEN**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 10

*Type:* **Person**

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

*Surname:* **RATCLIFFE**

*Former names:*

*Service Address:* **24 OBERON CLOSE  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV11 6NT**

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

*Date of Birth:* **28/09/1951** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF COMMUNITY AFFAIRS**

---

*Company Director* 11

*Type:* **Person**

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

*Surname:* **SHAW**

*Former names:*

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

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

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

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director* 12

*Type:* **Person**  
*Full forename(s):* **MR ROBERT GRAHAM**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **BELMONT ROOKWOOD PARK  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1UB**

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

*Date of Birth:* **13/10/1951** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 13

*Type:* **Person**

*Full forename(s):* MS PAULINE ANNE

*Surname:* WISEMAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 28/06/1963

*Nationality:* BRITISH

*Occupation:* HR DIRECTOR

-----

*Company Director* 14

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.