



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2012**

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Company Name: **BOOTS BENEVOLENT FUND**

Company Number: **03053290**

Date of this return: **18/11/2012**

SIC codes: **74909**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **1 THANE ROAD WEST
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 3AA**

Officers of the company

Company Secretary 1

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

Surname: **FOSTER**

Former names:

Service Address: **D90
1 THANE ROAD WEST
NOTTINGHAM
NG90 1BS**

Company Director 1

Type: **Person**
Full forename(s): **NICOLA JAYNE**

Surname: **BANCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1964** Nationality: **BRITISH**

Occupation: **HEAD OF COMMERCIAL
FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **JON**

Surname: **HENDERSON**

Former names:

Service Address: **D90 1 THANE ROAD WEST
NOTTINGHAM
ENGLAND
NG90 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1962**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MS KIM CHERYL**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1971** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES MANAGER**

Company Director 4

Type: **Person**

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

Surname: **LEADBEATER**

Former names:

Service Address: **D90 1 THANE ROAD WEST
NOTTINGHAM
ENGLAND
NG90 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1964** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **LUCEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PAUL STEPHEN**

Surname: **MITCHELL**

Former names:

Service Address: **D90 1 THANE ROAD WEST**
 NOTTINGHAM
 ENGLAND
 NG90 1BS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/02/1961** *Nationality:* **BRITISH**
Occupation: **REGIONAL MANAGER**

Company Director 7

Type: **Person**

Full forename(s): ALAN JONATHAN

Surname: MORTON

Former names:

Service Address: D90 1 THANE ROAD WEST
NOTTINGHAM
ENGLAND
NG90 1BS

Country/State Usually Resident: ENGLAND

Date of Birth: 29/05/1970

Nationality: BRITISH

Occupation: PHARMACIST

Company Director 8

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address: **D90 1 THANE ROAD WEST
NOTTINGHAM
NG90 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1971** *Nationality:* **BRITISH**

Occupation: **UK STORES DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **LAURA ANNE**

Surname: **SOUTHAM**

Former names:

Service Address: **D90 1 THANE ROAD WEST**
 NOTTINGHAM
 ENGLAND
 NG90 1BS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1980** *Nationality:* **BRITISH**
Occupation: **DATA ADVOCATE**

Company Director 10

Type: **Person**

Full forename(s): **KARL JACK**

Surname: **THOMAS**

Former names:

Service Address: **D90 1 THANE ROAD WEST
NOTTINGHAM
ENGLAND
NG90 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1974** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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