



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/02/2013**

X232GTS2

*Company Name:* **THE NATIONAL ASSOCIATION OF COMMERCIAL FINANCE  
BROKERS**

*Company Number:* **03305378**

*Date of this return:* **21/01/2013**

*SIC codes:* **94110**

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

*Situation of Registered  
Office:* **HAMILTON HOUSE 1 TEMPLE AVENUE  
LONDON  
UNITED KINGDOM  
EC4Y 0HA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ADAM WILLIAM**

Surname: **TYLER**

Former names:

Service Address: **1 ORCHARDSIDE  
SIDBURY  
SIDMOUTH  
DEVON  
EX10 0SX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RALPH BLAIR**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1964** Nationality: **BRITISH**  
Occupation: **FINANCE BROKER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BULLARD**

*Former names:*

*Service Address:* **ARIA HOUSE SMITHS LANE  
SHIRRELL HEATH  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO32 2JP**

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

*Date of Birth:* **29/12/1959** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS FINANCE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN LEWIS**

*Surname:*                                **COLES**

*Former names:*

*Service Address:*                        **SPINNEYBROOK MANOR FARM ROAD  
SANDLEHEATH  
FORDINGBRIDGE  
HAMPSHIRE  
UNITED KINGDOM  
SP6 1DY**

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

*Date of Birth:*    **27/04/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **MORTGAGE BROKER**

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*Company Director* 4

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

*Surname:* **GOODMAN**

*Former names:*

*Service Address:* **24 BROADGATE AVENUE  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG9 2HE**

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

*Date of Birth:* **25/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **BROKER**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **GRIMSHAW**

*Former names:*

*Service Address:*        **38 OAK WAY  
HECKINGTON  
SLEAFORD  
LINCOLNSHIRE  
NG34 9FG**

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

*Date of Birth:*    **01/04/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**

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

*Surname:*                      **PHILLIPS**

*Former names:*

*Service Address:*            **35 PARKVIEW  
GREYFRIARS ROAD  
CARDIFF  
CF10 3AL**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **07/08/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **M D**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR DAVID RICHARD**

*Surname:* **SAMPSON**

*Former names:*

*Service Address:* **ARLINGTON COURT ARLINGTON BUSINESS PARK  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 2FS**

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

*Date of Birth:* **28/03/1966** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **NEW HOUSE 41A  
YORK STREET DUNNINGTON  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO19 5ST**

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

*Date of Birth:* **08/04/1966** *Nationality:* **BRITISH**

*Occupation:* **FINANCE BROKER**

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*Company Director* 9

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

*Surname:* **SPICER**

*Former names:*

*Service Address:* **MANOR MILL  
VELLOW ROAD STOGUMBER  
TAUNTON  
SOMERSET  
ENGLAND  
TA4 3TT**

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

*Date of Birth:* **28/09/1943** *Nationality:* **BRITISH**

*Occupation:* **FINANCE BROKER**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR RAYMOND NEALE**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **10 TURNEVILLE ROAD  
LONDON  
W14 9PS**

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

*Date of Birth:* **18/11/1946** *Nationality:* **BRITISH**

*Occupation:* **BROKER CO DIRECTOR**

### *Authorisation*

*Authenticated*

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

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