



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2013**

**X27VS2FF**

*Company Name:* **THE ASSOCIATION OF CHIEF POLICE OFFICERS OF ENGLAND,  
WALES AND NORTHERN IRELAND**

*Company Number:* **03344583**

*Date of this return:* **31/03/2013**

*SIC codes:* **94120**

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

*Situation of Registered Office:* **1ST FLOOR 10 VICTORIA STREET  
LONDON  
SW1H 0NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS GERARD**

*Surname:* **FLAHERTY**

*Former names:*

*Service Address:* **198 MOLLISON WAY  
EDGWARE  
MIDDLESEX  
HA8 5QY**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **METROPOLITAN POLICE SERVICE ROOM 1.33 TPHQ  
VICTORIA EMBANKMENT  
LONDON  
SW1A 2JL**

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

*Date of Birth:*    **24/09/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **POLICE OFFICER**

*Company Director* 2

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

*Surname:* **BENSON**

*Former names:*

*Service Address:* **PO Box 2  
ESSEX POLICE HEADQUARTERS SPRINGFIELD  
CHELMSFORD  
ESSEX  
ENGLAND  
CM2 6DA**

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

*Date of Birth:* **23/07/1963** *Nationality:* **BRITISH**

*Occupation:* **POLICE OFFICER**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL GORDON**

*Surname:*                            **BROOK**

*Former names:*

*Service Address:*                **27 CASTLE ROAD  
SANDAL  
WAKEFIELD  
WEST YORKSHIRE  
WF2 7LX**

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

*Date of Birth:*    **26/09/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PETER THOMAS JUSTIN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **OLD STABLES LODGE  
CHURCH LANE  
SOUTH ELKINGTON  
LOUTH  
LN11 0SA**

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

*Date of Birth:* **13/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **POLICE OFFICER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SIR PETER**

*Surname:*                **FAHY**

*Former names:*

*Service Address:*        **CENTRAL PARK NORTHAMPTON ROAD CENTRAL PARK  
NORTHAMPTON ROAD  
MANCHESTER  
UNITED KINGDOM  
M40 5BP**

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

*Date of Birth:*    **18/01/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF CONSTABLE**

## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **HUGH STEPHEN RODEN**

*Surname:* **ORDE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/08/1958** *Nationality:* **BRITISH**

*Occupation:* **POLICE OFFICER**

---

## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MISS SARAH**

*Surname:* **THORNTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/12/1962** *Nationality:* **BRITISH**

*Occupation:* **CHIEF CONSTABLE**

## *Authorisation*

*Authenticated*

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

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