



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/09/2015**

**X4GLG1EW**

*Company Name:* **NATIONAL GROCERS BENEVOLENT FUND**

*Company Number:* **04620683**

*Date of this return:* **30/08/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **UNIT 2 LAKESIDE BUSINESS PARK  
SWAN LANE  
SANDHURST  
BERKSHIRE  
GU47 9DN**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **STRAKER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN HENRY**

Surname: **BLACK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/12/1946** Nationality: **BRITISH**  
Occupation: **NON-EXECUTIVE DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ZAMEER MOHAMMED**

*Surname:* **CHOUDREY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/03/1958** *Nationality:* **BRITISH**

*Occupation:* **GROUP CEO**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR BART WALLACE**

*Surname:* **DALLA MURA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/06/1963** *Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

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*Company Director*    **4**

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

Surname:                           **DUNNING**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/02/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **VICE PRESIDENT - SALES**

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*Company Director*    **5**

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

Surname:                           **ETHERINGTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/12/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR JOHN MUNRO**

Surname:                           **GORDON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/09/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR PHILIP ANTONY**

Surname:                           **GREENHALGH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/05/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALES DIRECTOR**

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*Company Director* 8

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

Surname: **GRUNDY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1954** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 9

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

Surname: **HUDSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/04/1950** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                **MS GERALDINE CLAIRE**

Surname:                           **HUSE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/09/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **GENERAL MANAGER**

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*Company Director*    **11**

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

Surname:                           **MATTHEWS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/10/1942**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **12**

Type:                                **Person**  
Full forename(s):                **ANTHONY WILLIAM**

Surname:                           **PAINE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/01/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **13**

Type:                                **Person**  
Full forename(s):                **MR ANTHONY ROSCOE**

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/06/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director* 14

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

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1973** Nationality: **BRITISH**

Occupation: **CUSTOMER DIRECTOR**

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*Company Director* 15

Type: **Person**  
Full forename(s): **RUSTON ARTHUR MARK**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/11/1964** Nationality: **BRITISH**

Occupation: **PENSIONS DIRECTOR**

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## *Company Director* 16

*Type:* **Person**  
*Full forename(s):* **MR SIMON JOHN**

*Surname:* **TWIGGER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/03/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Authorisation*

*Authenticated*

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

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