



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2014**

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Company Name: **THE BANKERS BENEVOLENT FUND**

Company Number: **00019366**

Date of this return: **31/08/2014**

SIC codes: **88100**
88990

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

Situation of Registered Office: **PINNERS HALL**
105-108 OLD BROAD STREET
LONDON
EC2N 1EX

Officers of the company

Company Secretary 1

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

Surname: **SHIBRU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BELMORE**

Former names:

Service Address: **34 FITZROY GROVE
EAST KILBRIDE
GLASGOW
LANARKSHIRE
G74 5PQ**

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

Date of Birth: **12/08/1968** *Nationality:* **SCOTTISH**
Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **MS LILLIAN**

Surname: **BOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **18/10/1958** *Nationality:* **BRITISH**
Occupation: **LAWYER & NON EXECUTIVE**
 DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MS RACHEL CLARE**

Surname: **CLARINGBOLD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1967** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **MS NATHALIE WERNER JOSEPHINE**

Surname: **DE POTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1966**

Nationality: **BELGIAN**

Occupation: **PROGRAMME MANAGER**

Company Director 5

Type: **Person**

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

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1957**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **6**

Type: **Person**

Full forename(s): **MS SUZANNE CLAIRE**

Surname: **HARDYMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

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

Surname: **HAYNES**

Former names:

Service Address: **PO Box 3RD FLOOR
70 PALL MALL
LONDON
UNITED KINGDOM
SW1Y 5EZ**

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

Date of Birth: **12/08/1977**

Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MRS SHIRLEY**

Surname: **HUGHES**

Former names: **MARSH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1960**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

Company Director **9**

Type: **Person**
Full forename(s): **MRS LINDA ANN**

Surname: **LAWRENCE**

Former names:

Service Address: **LA PEARL, 4
ASHFIELD LANE
CHISLEHURST
KENT
BR7 6LQ**

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

Date of Birth: **08/12/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED PENSION MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **MS MARGARET ESTELLE**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 11

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **RAMOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1958**

Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Company Director **12**

Type: **Person**

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

Surname: **REES-DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1972**

Nationality: **BRITISH**

Occupation: **HEAD OF HR**

Company Director **13**

Type: **Person**

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

Surname: **SPENCER-WITCOMB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1961**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director **14**

Type: **Person**

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

Surname: **SZUMILEWICZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1980**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director 15

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

Surname: **TURTON**

Former names:

Service Address: **78A NURSERY ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 6HL**

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

Date of Birth: **04/09/1945** Nationality: **BRITISH**
Occupation: **RETIRED BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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