



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITISH FOOTWEAR ASSOCIATION LIMITED**

Company Number: **00059737**

Date of this return: **19/06/2011**

SIC codes: **9111**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **3 BURYSTED PLACE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE JOAN**

Surname: **DAVIES**

Former names:

Service Address: **101 HALL AVENUE
RUSHDEN
NORTHAMPTONSHIRE
NN10 9EU**

Company Director **1**

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

Surname: **ETHERIDGE**

Former names:

Service Address: **THE PADOCK RINGSTEAD ROAD
GREAT ADDINGTON
KETTERING
NORTHAMPTONSHIRE
NN14 4BW**

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

Date of Birth: **21/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **HAWKSFIELD**

Former names:

Service Address: **21 MAIN STREET
SEATON
OAKHAM
RUTLAND
LE15 9HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1942** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Company Director **3**

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

Surname: **HUMPHREY**

Former names:

Service Address: **2 KENILWORTH DRIVE
KETTERING
NORTHANTS
NN15 5NN**

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

Date of Birth: **24/01/1975** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Company Director 4

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

Surname: **KELLY**

Former names:

Service Address: **NEW BARN FARM
HOLLIN LANE
ROSSENDALE
LANCASHIRE
BB4 8TE**

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

Date of Birth: **08/10/1967** *Nationality:* **BRITISH**
Occupation: **FOOTWEAR**

Company Director **5**

Type: **Person**

Full forename(s): **RICHARD ALAN**

Surname: **KOTTLER**

Former names:

Service Address: **10 CULMINGTON ROAD
LONDON
W13 9NR**

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

Date of Birth: **20/10/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **ANDREW ERNEST**

Surname: **LOAKE**

Former names:

Service Address: **5 ST BOTOLPHS ROAD
BARTON SEAGRAVE
KETTERING
NORTHAMPTONSHIRE
NN15 6SR**

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

Date of Birth: **09/06/1958** *Nationality:* **BRITISH**
Occupation: **FOOTWEAR MANUFACTURE**

Company Director 7

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

Surname: **LUCKETT**

Former names:

Service Address: **THE HITHE
RODBOROUGH COMMON STROUD
EWSHOTT
GLOUCESTERSHIRE
GL5 5BN**

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

Date of Birth: **29/05/1946** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN FOOTWEAR
ACCESSORIES**

Company Director 8

Type: **Person**

Full forename(s): **ADAM JAMES**

Surname: **MARSDEN**

Former names:

Service Address: **33 OLD STATION ROAD
HAMPTON-IN-ARDEN
SOLIHULL
WEST MIDLANDS
B92 0HA**

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

Date of Birth: **01/04/1972**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director 9

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

Surname: **ROCK**

Former names:

Service Address: **3 BURYSTED PLACE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1AH**

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

Date of Birth: **16/02/1970** *Nationality:* **BRITISH**

Occupation: **FOOTWEAR INDUSTRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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