



**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:* **19/06/2013**

*SIC codes:* **94110**

*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):* **MR KEVIN**

*Surname:* **TRAYNOR**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **ETHERIDGE**

*Former names:*

*Service Address:* **THE PADDOCK 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 DANIEL GEORGE WILLIAM**

*Surname:*                **GYVES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/12/1973**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*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* 4

*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*    **5**

*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**

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*Company Director*    **6**

*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**

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*Company Director* 7

*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**

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*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.