



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2014**

X3F7E883

Company Name: **SOCIETY OF MOTOR MANUFACTURERS AND TRADERS LIMITED
(THE)**

Company Number: **00074359**

Date of this return: **10/08/2014**

SIC codes: **94110**

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

Situation of Registered Office: **71 GREAT PETER STREET
LONDON
ENGLAND
SW1P 2BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEFTTON BERNARD**

Surname: **SAMUELS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1957** *Nationality:* **BRITISH**
Occupation: **MD**

Company Director 2

Type: **Person**

Full forename(s): **MR. LAWRENCE GERARD**

Surname: **BLEASDALE**

Former names:

Service Address: **COWARNE BROOK FARM WOODEND LANE
STOKE LACY
NR BROMYARD
HEREFORDSHIRE
UNITED KINGDOM
HR7 4HQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/12/1961** *Nationality:* **BRITISH**

Occupation: **SALE & MARKETING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **CROSSMAN**

Former names:

Service Address: **HONDA UK 470 LONDON ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL3 8QY**

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

Date of Birth: **21/12/1954** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER**

Company Director **4**

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

Surname: **DAVIES**

Former names:

Service Address: **CALSONIC LLETHRI ROAD**
 LLANELLI
 DYFED
 WALES
 SA14 8HU

Country/State Usually Resident: **WALES**

Date of Birth: **05/03/1965** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **5**

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

Surname: **EGERTON**

Former names:

Service Address: **RHINO PRODUCTS LTD PARKWAY BUSINESS CENTRE,
SIXTH AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
CLWYD
GREAT BRITAIN
CH5 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DESMOND**

Surname: **EVANS**

Former names:

Service Address: **MANTON THATCH BRIDGE STREET
MANTON
MARLBOROUGH
WILTSHIRE
ENGLAND
SN8 4HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1952** *Nationality:* **BRITISH**

Occupation: **CEO MTBUK LTD**

Company Director 7

Type: **Person**

Full forename(s): **DR KLAUS PETER**

Surname: **FOUQUET**

Former names:

Service Address: **BROADWATER PARK NORTH ORBITAL ROAD
DENHAM
BUCKINGHAMSHIRE
UB8 9UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1958**

Nationality: **GERMAN**

Occupation: **PRESIDENT**

Company Director 8

Type: **Person**
Full forename(s): **MR LEONARD ARTHUR COLSTON**

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1936** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR GEORGE THOMPSON**

Surname: **GILLESPIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1963** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 10

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

Surname: **GILSON**

Former names:

Service Address: **GENERAL MOTORS UK LTD GRIFFIN HOUSE
OSBORNE ROAD
LUTON
ENGLAND
LU1 3YT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1961** *Nationality:* **BRITISH**

Occupation: **CUSTOMER EXPERIENCE &
CORPORATE STRATEGY**

-----**DIRECTOR**-----

Company Director 11

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **SCHAEFFLER (UK) LTD FORGE LANE
MINWORTH
SUTTON COLDFIELD
WEST MIDLANDS
B76 1AP**

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

Date of Birth: **13/08/1973** *Nationality:* **BRITISH**

Occupation: **AUTOMOTIVE DIRECTOR &
GENERAL MANAGER**

Company Director 12

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW RHYS**

Surname: **HAWES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1965**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **13**

Type: **Person**

Full forename(s): **PADDY**

Surname: **HOPKIRK**

Former names:

Service Address: **PARSONAGE FARM GATEMOOR LANE
PENN
BUCKINGHAMSHIRE
HP10 8PE**

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

Date of Birth: **14/04/1933** *Nationality:* **BRITISH**

Occupation: **SOLE PROPRIETOR SALES AND
MARKETING CONSULTANCY**

Company Director 14

Type: **Person**
Full forename(s): **GARETH PHILLIP**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1965** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **15**

Type: **Person**

Full forename(s): **HANNO**

Surname: **KIRNER**

Former names:

Service Address: **C/O ASTON MARTIN LAGONDA LTD
BANBURY ROAD
GAYDON
WARWICK
UNITED KINGDOM
CV35 0DB**

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

Date of Birth: **23/11/1970** *Nationality:* **GERMANY**

Occupation: **CF0 ASTON MARTIN LAGONDA
LTD**

Company Director 16

Type: **Person**

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

Surname: **LEE**

Former names:

Service Address: **SG/DAP PSA PEUGEOT CITROEN 75 AVENUE DE LA GRANDE
ARMEE
PARIS
75116
FRANCE**

Country/State Usually Resident: **FRANCE**

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

Occupation: **COMPANY DIRECTOR**

Company Director 17

Type: **Person**
Full forename(s): **ALEC ARCHIBALD**

Surname: **MORGAN**

Former names:

Service Address: **1 COLLEGE HILL
SUTTON COLDFIELD
WEST MIDLANDS
B73 6HA**

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

Date of Birth: **03/09/1947** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 18

Type: **Person**
Full forename(s): **TORSTEN**

Surname: **MULLER-OTVOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1960** *Nationality:* **GERMAN**

Occupation: **CEO**

Company Director **19**

Type: **Person**

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

Surname: **NEILL**

Former names:

Service Address: **65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

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

Date of Birth: **21/07/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 20

Type: **Person**

Full forename(s): **DAVID JOHN ARTHUR**

Surname: **NORTHEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1940**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 21

Type: **Person**

Full forename(s): **MARK**

Surname: **OVENDEN**

Former names:

Service Address: **OFFICE OF COMPANY SECRETARY ROOM 1/448 EAGLE WAY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 3BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR FORD CO
LTD**

Company Director 22

Type: **Person**
Full forename(s): **MR ALFRED DAVID**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1936** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 23

Type: **Person**
Full forename(s): **MR JEFFREY ALAN**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1958** Nationality: **BRITISH**

Occupation: **DELPHI UK COUNTRY
DIRECTOR**

Company Director 24

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

Surname: **PETTS**

Former names:

Service Address: **CENTRAL OFFICE EAGLE WAY
GREAT WARLEY
BRENTWOOD
ESSEX
ENGLAND
CM13 3BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1960** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 25

Type: **Person**

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

Surname: **PRICE**

Former names:

Service Address: **BANK HALL PARK WHARF STREET
WARRINGTON
ENGLAND
WA1 2DG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/09/1969**

Nationality: **WELSH**

Occupation: **MANAGER**

Company Director 26

Type: **Person**

Full forename(s): **MR KENNETH ALEXANDER**

Surname: **RAMIREZ**

Former names:

Service Address: **THE RIVERS OFFICE PARK DENHAM WAY
MAPLE CROSS
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 9YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1968** *Nationality:* **USA**

Occupation: **MANAGING DIRECTOR**

Company Director 27

Type: **Person**
Full forename(s): **MRS PENNY HELEN**

Surname: **RANDALL**

Former names: **HUGGINS**

Service Address: **RENAULT TRUCKS UK LTD PORZ AVENUE
HOUGHTON HALL PARK
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5FT**

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

Date of Birth: **20/04/1967** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 28

Type: **Person**

Full forename(s): **MR SEFTTON BERNARD**

Surname: **SAMUELS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 29

Type: **Person**

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

Surname: **SHAW**

Former names:

Service Address: **4 BURNT HOUSE CLOSE
TODMORDEN
UNITED KINGDOM
OL14 8SJ**

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

Date of Birth: **09/05/1965**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 30

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **BROOKLYN FRAMFIELD
UCKFIELD
EAST SUSSEX
ENGLAND
TN22 5PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 31

Type: **Person**

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

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1968**

Nationality: **BRITISH**

Occupation: **TECHNICAL MANAGER**

Company Director 32

Type: **Person**
Full forename(s): **DR RALF**

Surname: **SPETH**

Former names:

Service Address: **JAGUAR LAND ROVER BANBURY ROAD
GAYDON
WARWICKSHIRE
CV35 0RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1955** *Nationality:* **GERMAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 33

Type: **Person**

Full forename(s): **NIGEL MACRAE**

Surname: **STEIN**

Former names:

Service Address: **UPTON GRANGE
WATERS UPTON
TELFORD
SHROPSHIRE
TF6 6PA**

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

Date of Birth: **15/10/1955**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 34

Type: **Person**
Full forename(s): **MR MICHAEL KEITH**

Surname: **STRAUGHAN**

Former names:

Service Address: **BENTLEY MOTORS LTD PYMS LANE
CREWE
ENGLAND
CW1 3PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1961** *Nationality:* **BRITISH**
Occupation: **BOARD MEMBER**

Company Director 35

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **WALKER**

Former names:

Service Address: **TOYOTA MOTOR MANUFACTURING (UK) LTD
BURNASTON
DERBYSHIRE
DE1 9TA**

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

Date of Birth: **05/07/1955** *Nationality:* **BRITISH**

Occupation: **DEPUTY MANAGING DIRECTOR**

Company Director **36**

Type: **Person**

Full forename(s): **ADRIAN NIGEL**

Surname: **WICKENS**

Former names:

Service Address: **12 REDHILL CLOSE
WELLESBOURNE
WARWICK
WARWICKSHIRE
CV35 9SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1952** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 37

Type: **Person**
Full forename(s): **ROBIN ARTHUR JOHN**

Surname: **WOOLCOCK**

Former names:

Service Address: **55 CHARLBURY ROAD
SUMMERTOWN
OXFORD
OX2 6UX**

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

Date of Birth: **06/09/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 38

Type: **Person**

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

Surname: **WRIGHT**

Former names:

Service Address: **THE RIVERS OFFICE PARK DENHAM WAY
MAPLE CROSS
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 9YS**

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

Date of Birth: **05/02/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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