



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ABTA BENEVOLENT FUND**

Company Number: **02080267**

Date of this return: **04/07/2014**

SIC codes: **88990**

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

Situation of Registered Office: **30 PARK STREET
LONDON
SE1 9EQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABTA LIMITED**

*Registered or
principal address:* **30 PARK STREET
LONDON
UNITED KINGDOM
SE1 9EQ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **00551311**

Company Director ***1***

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

Surname: **DE VIAL**

Former names:

Service Address: **THE PADDOCK 2 DEARDEN HEIGHTS
ROSSENDALE
LANCASHIRE
UNITED KINGDOM
BB4 8TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address: **KUONI HOUSE DEEPDENE AVENUE
DORKING
SURREY
UNITED KINGDOM
RH5 4AZ**

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

Date of Birth: **12/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **MAXWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1948** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

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

Surname: **MCEWAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1946** Nationality: **BRITISH**

Occupation: **CEO ADVANTAGE TRAVEL
CENTRES / CHAIRMAN ABTA**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SAMANTHA CLARE**

Surname: **O'BRIEN**

Former names: **WILKINSON**

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1973** *Nationality:* **BRITISH**

Occupation: **HEAD OF HUMAN RESOURCES**

Company Director **6**

Type: **Person**

Full forename(s): **SIDNEY**

Surname: **PEREZ**

Former names:

Service Address: **2 PORTMAN HALL
OLD REDDING
HARROW WEALD
MIDDLESEX
HA3 6SH**

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

Date of Birth: **22/07/1927** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR ALISTAIR MARK**

Surname: **ROWLAND**

Former names:

Service Address: **62 WOLVERHAMPTON STREET
WALSALL
ENGLAND
WS2 8DD**

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

Date of Birth: **31/08/1967** *Nationality:* **BRITISH**

Occupation: **GROUP GENERAL MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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