



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2013**

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Company Name: **THE WINE AND SPIRIT TRADES' BENEVOLENT SOCIETY**

Company Number: **02783340**

Date of this return: **25/01/2013**

SIC codes: **87300**
88100
88990

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

Situation of Registered Office: **39-45 BERMONDSEY STREET**
LONDON
SE1 3XF

Officers of the company

Company Secretary 1

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

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CARSON**

Former names:

Service Address: **PALM HOUSE
163 PARK ROAD
TEDDINGTON
MIDDLESEX
TW11 0BP**

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

Date of Birth: **08/08/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DEE**

Former names:

Service Address: **LONGLANDS CHESTLION LANE
CLANFIELD
OXFORDSHIRE
OX18 2PA**

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

Date of Birth: **10/10/1947**

Nationality: **BRITISH**

Occupation: **WINE TRADE**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD CRAIG**

Surname: **DOVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1956** *Nationality:* **BRITISH**

Occupation: **PLURAL**

Company Director **4**

Type: **Person**

Full forename(s): **MR PHILIP WILLIAM ANDREW**

Surname: **DUGGAN**

Former names:

Service Address: **8 RAMSDELL ROAD
ELVETHAM HEATH
FLEET
HAMPSHIRE
GU51 1DB**

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

Date of Birth: **02/12/1966** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

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

Surname: **MAIR**

Former names:

Service Address: **D21 MONTEVETRO
100 BATTERSEA CHURCH ROAD
LONDON
SW11 3YL**

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

Date of Birth: **28/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **CHRISTOPHER WESLEY**

Surname: **MASON**

Former names:

Service Address: **7 BROCKHURST LODGE
SHORTHEATH ROAD
FARNHAM
SURREY
GU9 8RT**

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

Date of Birth: **28/11/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **CHRISTOPHER CHARLES**

Surname: **PORTER**

Former names:

Service Address: **23 LANKESTER SQUARE
OXTED
SURREY
RH8 0LJ**

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

Date of Birth: **04/09/1960** *Nationality:* **BRITISH**

Occupation: **NAT ACCOUNTS MANAGER**

Company Director 8

Type: **Person**

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

Surname: **RACKHAM**

Former names:

Service Address: **C/O EMPORIA BRANDS LIMITED
172 LONDON ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 1XR**

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

Date of Birth: **03/06/1953** *Nationality:* **BRITISH**

Occupation: **SPIRITS MERCHANT**

Company Director 9

Type: **Person**

Full forename(s): **MR ANDREW LAURENCE**

Surname: **REED**

Former names:

Service Address: **WOODSHILL HOUSE
BROADFORD BRIDGE ROAD, WEST CHILTINGTON
PULBOROUGH
WEST SUSSEX
RH20 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1962**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **10**

Type: **Person**

Full forename(s): **MR ROBERT VIVIAN LAWSON**

Surname: **RISHWORTH**

Former names:

Service Address: **GREY COTTAGE
SOUTH LANE
CAWTHORNE
SOUTH YORKSHIRE
S75 4EF**

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

Date of Birth: **25/01/1944** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MRS PAMELA SHARON**

Surname: **ROWAN**

Former names:

Service Address: **C/O PERNOD RICARD UK LIMITED
CENTRAL HOUSE 3 LAMPTON ROAD
HOUNSLOW
UNITED KINGDOM
TW3 1HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1967** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Company Director **12**

Type: **Person**

Full forename(s): **JOHN EDWARD DUDLEY**

Surname: **SMITH**

Former names:

Service Address: **BLUE WATERS
40 HORSESHOE BEND
PAIGNTON
DEVON
TQ4 6NH**

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

Date of Birth: **13/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **13**

Type: **Person**
Full forename(s): **SIMON EDWARD IRVON**

Surname: **THOMAS**

Former names:

Service Address: **SAB MILLER HOUSE CHURCH STREET WEST
WOKING
SURREY
GU21 6HS**

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

Date of Birth: **15/03/1961** *Nationality:* **BRITISH**

Occupation: **DEPUTY 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.