



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2015**

X42MQA8A

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

Company Number: **02783340**

Date of this return: **25/01/2015**

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 PETER DAVID**

Surname: **COX**

Former names: **DAVID COX**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DOVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

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 **3**

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

Surname: **HAWES**

Former names:

Service Address: **PRINCE CONSORT HOUSE ALBERT EMBANKMENT
LONDON
ENGLAND
SE1 7TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

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

Surname: **HORSFALL**

Former names:

Service Address: **THE SOVEREIGN DISTILLERY WILSON ROAD
HUYTON BUSINESS PARK
LIVERPOOL
ENGLAND
L36 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1972** *Nationality:* **BRITISH**
Occupation: **HR & LEGAL DIRECTOR**

Company Director **5**

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 **6**

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 7

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 8

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 9

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 **10**

Type: **Person**
Full forename(s): **MR JOHN EDWARD DUDLEY**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 11

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**

Company Director 12

Type: **Person**
Full forename(s): **MR DANIEL WARWICK**

Surname: **TOWNSEND**

Former names:

Service Address: **109 PORTWAY
WELLS
SOMERSET
ENGLAND
BA5 3BR**

Country/State Usually Resident: **ENGALND**

Date of Birth: **22/02/1964** Nationality: **BRITISH**
Occupation: **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.