



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XH70JA9N**

*Received for filing in Electronic Format on the: 29/05/2009*

*Company Name:* **THE AMATEUR BOXING ASSOCIATION OF ENGLAND LIMITED**

*Company Number:* **02817909**

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### *Company Details*

*Period Ending:* **14/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9262**

*Registered Office  
Address:*

**THE ENGLISH  
INSTITUTE OF SPORT  
SHEFFIELD COLERIDGE  
ROAD  
SHEFFIELD  
YORKSHIRE  
S9 5DA**

*Register of  
Members Address:*

**AS REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PAUL KING**

*Address:* **8A IRELAND ROAD  
HALE VILLAGE  
LIVERPOOL  
MERSEYSIDE  
L24 4BE**

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*Director 1 :*

*Name:* **CHRISTOPHER ANDREWS**

*Address:* **11 ADDENBROOKE ROAD  
DROITWICH  
WORCESTERSHIRE  
WR9 8RW**

*Date of Birth:* **11/08/1937**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 2 :*

*Name:* **MR DAVID COCKELL**

*Address:* **23 BRANSDALE AVENUE  
FOREST TOWN  
MANSFIELD  
NOTTS  
NG19 0LZ**

*Date of Birth:* **05/09/1938**

*Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 3 :*

*Name:* **EDWARD ALFRED  
GOREHAM**

*Address:* **22 ALDERTON WAY  
LOUGHTON  
ESSEX  
IG10 3EQ**

*Date of Birth:* **15/01/1943**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 4 :*

*Name:* **PETER MATTHEW JOY**

*Address:* **34 SILVERDALE AVENUE  
COTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB23 7PP**

*Date of Birth:* **09/03/1969**

*Nationality:* **British**

*Occupation:* **HEAD OF RESEARCH AT  
NEWSQUEST**

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*Director 5 :*

*Name:* **MR PAUL KING**

*Address:* **8A IRELAND ROAD  
HALE VILLAGE  
LIVERPOOL  
MERSEYSIDE  
L24 4BE**

*Date of Birth:* **25/11/1956**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

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*Director 6 :*

*Name:* **ALAN DAVID LYNCH**

*Address:* **21 DRAKEFIELD ROAD  
LIVERPOOL  
MERSEYSIDE  
L11 7AT**

*Date of Birth:* **21/05/1949**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 7 :*

*Name:* **DEREK MAPP**

*Address:* **SUDBROOK HALL NESFIELD,  
BARLOW  
DRONFIELD  
DERBYSHIRE  
S18 7TB**

*Date of Birth:* **17/05/1950**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 8 :*

*Name:* **SAMUEL JOHN RUSH**

*Address:* **71 SOTHEBY ROAD  
ISLINGTON  
LONDON  
N5 2UT**

*Date of Birth:* **26/03/1972**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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*Director 9 :*

*Name:* **RAYMOND SCOTT**

*Address:* **9 RYDAL MOUNT  
NEWBIGGIN BY THE SEA  
NORTHUMBERLAND  
NE64 6TJ**

*Date of Birth:* **13/07/1945**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 1 :*

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*Name:* **KEITH ALEXANDER  
WALTERS**

*Address:* **ST JAMES THE GREAT SCHOOL  
PECKHAM ROAD  
LONDON  
SE15 5LP**

*Date of Birth:* **20/01/1941**    *Nationality:* **British**

*Occupation:* **PREMISES OFFICER**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/05/2009**

*Authenticated:* **Yes (E/W)**