



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2015**

**X4IJZ2G2**

*Company Name:* **CHARTERED ACCOUNTANTS' BENEVOLENT ASSOCIATION**

*Company Number:* **05970606**

*Date of this return:* **18/10/2015**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **8 MITCHELL COURT  
CASTLE MOUND WAY  
RUGBY  
WARWICKSHIRE  
CV23 0UY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS KATHRYN JOY**

Surname: **HAINES**

Former names: **KATH HAINES**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ADAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1943** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MS SUSAN**

Surname:                           **FIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/03/1947**                                Nationality:   **BRITISH**

Occupation:     **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

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

Surname:                           **FIETH**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation:     **CHARTERED ACCOUNTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MRS CAITRIONA**

Surname: **FLYNN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1970** Nationality: **BRITISH**

Occupation: **REWARDS CONSULTANT**

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*Company Director* 5

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

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1946** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 6

Type: **Person**  
Full forename(s): MRS MARY MUNRO

Surname: HARDY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/08/1954 Nationality: BRITISH

Occupation: RETIRED

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*Company Director* 7

Type: **Person**  
Full forename(s): MRS ELIZABETH MILDRED

Surname: HAZELL

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

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

Occupation: CHARTERED ACCOUNTANT

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*Company Director* 8

Type: **Person**  
Full forename(s): **MS HEATHER ROBB**

Surname: **LAMONT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 9

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

Surname: **LEAFE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1950** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 10

Type: **Person**  
Full forename(s): **DR HILARY FRANCES**

Surname: **LINDSAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1948** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 11

Type: **Person**  
Full forename(s): **MR KAAEED NAJMUDIN ADAMJEE**

Surname: **MAMUJEE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1965** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 12

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

Surname: **MORRIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1959** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 13

Type: **Person**  
Full forename(s): **RICHARD ALAN**

Surname: **WADE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1947** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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