



Companies House

AR01 (ef)

Annual Return



X4LLWREC

Received for filing in Electronic Format on the: **05/12/2015**

Company Name: **NAAFI PENSION FUND TRUSTEES**

Company Number: **01409333**

Date of this return: **03/12/2015**

SIC codes: **65300**

Company Type: **Private unlimited no share capital**

Situation of Registered Office: **SUITE 6 THE BEEHIVE
LINGFIELD POINT MCMULLEN ROAD
DARLINGTON
COUNTY DURHAM
DL1 1YN**

Officers of the company

Company Secretary 1

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

Surname: **MITCHELL**

Former names:

Service Address: **16 WALPOLE GARDENS
TWICKENHAM
MIDDLESEX
TW2 5SJ**

Company Director 1

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

Surname: **BRUNTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **INTERIM MANAGER**

Company Director 2

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

Surname: **BURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN ALEXANDER**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/11/1953** *Nationality:* **BRITISH**

Occupation: **HEAD OF OPERATIONS**
 ADMINISTRATION

Company Director 4

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

Surname: **DOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961** Nationality: **BRITISH**

Occupation: **CONSULTANCY MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR OLIVER BERNARD**

Surname: **ELLINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

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

Surname: **HALES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1937** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 8

Type: **Person**

Full forename(s): **MR KEITH JOHN**

Surname: **PATTERSON**

Former names:

Service Address: **BEETHOVENSTRASSE 16
BAD FALLINGBOSTEL
29683
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**

Occupation: **UNION BRANCH SECRETARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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