



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X718NIK2

Received for filing in Electronic Format on the: **24/03/2010**

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*Company Name:* **WMP BENEVOLENT FUND**

*Company Number:* **03179216**

*Date of this return:* **22/03/2010**

*SIC codes:* **9133**

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

*Situation of Registered Office:* **GUARDIANS HOUSE  
2111 COVENTRY ROAD  
SHELDON  
BIRMINGHAM  
B26 3EA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR STUART MARTIN**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **39 WOLVERHAMPTON ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 2UT**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MS GILLIAN ELAINE**

*Surname:* **BAKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **1952-08-09** *Nationality:* **BRITISH**

*Occupation:* **RETIRED POLICE OFFICER**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR GORDON**  
*Surname:*                      **MEREDITH**  
*Former names:*  
*Service Address:*              **FLAT 39 WESTBROOK COURT**  
   **COVENTRY**  
   **WEST MIDLANDS**  
   **CV5 7RB**

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

*Date of Birth:*   **1932-07-08**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RET. POLICE OFFICER**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW**  
*Surname:*                      **NIXON**  
*Former names:*  
*Service Address:*              **38 SLATER ROAD**  
   **BENTLEY HEATH**  
   **SOLIHULL**  
   **WEST MIDLANDS**  
   **B93 8AG**

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

*Date of Birth:*   **1961-10-09**                      *Nationality:*   **BRITISH**  
*Occupation:*    **POLICE OFFICER**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR JOSEPH DONALD**

*Surname:*                        **TILDESLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1953-05-26**                              *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED POLICE OFFICER**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MR SIMON GILBERT**

*Surname:*                        **WESTWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1956-12-23**                              *Nationality:*   **BRITISH**

*Occupation:*     **POLICE OFFICER**

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*Type:*                      **Person**

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

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1958-06-03**                      *Nationality:*   **WELSH**

*Occupation:*    **POLICE OFFICER**

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### *Authorisation*

*Authenticated*

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

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