



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NAAFI PENSION FUND TRUSTEES**

*Company Number:* **01409333**

*Date of this return:* **03/12/2013**

*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  
ENGLAND  
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**

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## *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: **09/05/1953** 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:* **28/08/1949** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## *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:* **02/11/1953** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF OPERATIONS  
ADMINISTRATION**

*Company Director*    **4**

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: **11/03/1957**                      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **5**

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

Surname: **FELDMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/04/1928**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*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:*   **25/05/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*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:*   **05/08/1937**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY SECRETARY**

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*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:* **20/09/1973** *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.