



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/09/2012**

Company Name: **BRITISH INSTITUTE OF PROFESSIONAL PHOTOGRAPHY**

Company Number: **00178503**

Date of this return: **23/06/2012**

SIC codes: **94120**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **THE COACH HOUSE THE FIRS
HIGH STREET WHITCHURCH
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4SJ**

Officers of the company

Company Secretary 1

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

Surname: **LANE**

Former names:

Service Address: **ORCHARD HOUSE
BRENT PELHAM
BUNTINGFORD
HERTFORDSHIRE
SG9 0AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **POUNDER**

Former names:

Service Address: **45 SPRINGFIELD ROAD
GRIMSBY
SOUTH HUMBERSIDE
UNITED KINGDOM
DN33 3JG**

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

Date of Birth: **22/07/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

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

Surname: **ROPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1946** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director **3**

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

Surname: **RUTHERFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **DENISE ANNE**

Surname: **SWANSON**

Former names:

Service Address: **17 HILLSIDE CRESCENT
WHITTLE LE WOODS
LANCASHIRE
PR6 7LU
PR6 7LU**

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

Date of Birth: **21/07/1955** *Nationality:* **BRITISH**

Occupation: **DESIGNER PHOTOGRAPHER**

Company Director **5**

Type: **Person**

Full forename(s): **MR FRANK**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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