



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00178503**

Date of this return: **23/06/2014**

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 GEORGE RUSSELL**

Surname: **BASTON**

Former names:

Service Address: **9 FIELD TERRACE
JARROW
TYNE AND WEAR
UNITED KINGDOM
NE32 5PH**

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

Date of Birth: **03/03/1949** *Nationality:* **BRITISH**
Occupation: **RITERED**

Company Director 2

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

Surname: **PENGELLY**

Former names:

Service Address: **37 LAYZELL CROFT
GREAT CORNARD
SUDBURY
SUFFOLK
ENGLAND
CO10 0JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1959** *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): **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.