



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2015**

X4ALAPQ2

Company Name: **CHAMBRE DE COMMERCE FRANCAISE DE GRANDE-BRETAGNE LIMITED**

Company Number: **00322528**

Date of this return: **01/06/2015**

SIC codes: **82302**

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

Situation of Registered Office: **C/O CHAMBRE DE COMMERCE FRANÇAISE DE GRANDE-BRETAGNE LIMITED
LINCOLN HOUSE 300 HIGH HOLBORN
LONDON
WC1V 7JH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COMPANY SECRETARY
300 HIGH HOLBORN
HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 7JH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FLORENCE**

Surname: **GOMEZ**

Former names:

Service Address: **277 OLD BROMPTON ROAD
LONDON
SW1H 9BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER RAFAEL**

Surname: **ALFANDARY**

Former names:

Service Address: **2 HAMPSTEAD HILL GARDENS
LONDON
NW3 2PL**

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

Date of Birth: **10/01/1953** *Nationality:* **BRITISH**

Occupation: **PARTNER**

Company Director 2

Type: **Person**

Full forename(s): **MS ESTELLE KARINE**

Surname: **BRACHLIANOFF**

Former names:

Service Address: **210 PENTONVILLE ROAD
LONDON
ENGLAND
N1 9JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1972** *Nationality:* **FRENCH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD HOWARD**

Surname: **BROWN**

Former names:

Service Address: **WOODLANDS THE PARK
18 PARK LANE, LITTLEOVER
DERBY
DE23 6FX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN REX**

Surname: **BURGIN**

Former names:

Service Address: **THE PLACE 175 HIGH HOLBORN
LONDON
ENGLAND
WC1V 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1957** *Nationality:* **BRITISH**

Occupation: **REGIONAL VICE PRESIDENT
ALSTOM**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **FISHER**

Former names:

Service Address: **SG HOUSE 41 TOWER HILL
LONDON
UNITED KINGDOM
EC3N 4SG**

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

Date of Birth: **26/03/1953** *Nationality:* **BRITISH**

Occupation: **GROUP COUNTRY HEAD FOR
THE UK**

Company Director **6**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **GOSSSCHALK**

Former names:

Service Address: **62 DULWICH VILLAGE
LONDON
SE21 7AJ**

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

Date of Birth: **06/11/1955** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH**

Company Director 7

Type: **Person**
Full forename(s): **MR PAUL EMMANUEL**

Surname: **KAHN**

Former names:

Service Address: **125-130 WELLINGTON HOUSE STRAND
LONDON
ENGLAND
WC2R 0AP**

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

Date of Birth: **27/01/1966** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 8

Type: **Person**

Full forename(s): **MS HELENA MARY**

Surname: **KAVANAGH**

Former names:

Service Address: **51 GROVE WAY GROVE WAY
ESHER
SURREY
ENGLAND
KT10 8HQ**

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

Date of Birth: **24/08/1959** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MS CAROLYN JULIA**

Surname: **MCCALL**

Former names:

Service Address: **HANGAR 89 AIRPORT APPROACH ROAD**
 LUTON
 ENGLAND
 LU2 9PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1961** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director 10

Type: **Person**

Full forename(s): **MR OLIVIER CHARLES HENRI**

Surname: **MOREL**

Former names:

Service Address: **WALLSIDE HOUSE, 12 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1962**

Nationality: **FRENCH**

Occupation: **SOLICITOR**

Company Director 11

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

Surname: **NICOLAÏ**

Former names:

Service Address: **19-21 OLD BOND STREET
LONDON
ENGLAND
W1S 4PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1957** *Nationality:* **FRENCH**
Occupation: **MANAGING DIRECTOR**

Company Director 12

Type: **Person**

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

Surname: **PETROVIC**

Former names:

Service Address: **5 EUROSTAR INTERNATIONAL LTD
TIMES HOUSE, BRAVINGTONS WALK
LONDON
GREAT BRITAIN
N1 9AW**

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

Date of Birth: **21/11/1969** *Nationality:* **FRENCH**

Occupation: **CEO EUROSTAR
INTERNATIONAL LTD**

Company Director **13**

Type: **Person**

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

Surname: **PORTA**

Former names:

Service Address: **4 ONSLOW MEWS EAST
LONDON
SW7 3AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1962**

Nationality: **FRENCH**

Occupation: **CEO**

Company Director **14**

Type: **Person**

Full forename(s): **MR NICOLAS LOUIS EMILE**

Surname: **RIBOLLET**

Former names:

Service Address: **PASCHIMI MARG, PASCHIMI MARG,
VASANT VIHAR
110057, NEW DELHI
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **23/05/1972** *Nationality:* **FRENCH**

Occupation: **BUSINESS ADVISER**

Company Director **15**

Type: **Person**

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

Surname: **SORRELL**

Former names:

Service Address: **27 FARM STREET
LONDON
GREAT BRITAIN
W1J 5RJ**

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

Date of Birth: **14/02/1945**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 16

Type: **Person**
Full forename(s): ARNAUD PAUL ALAIN

Surname: VAISSIE

Former names:

Service Address: 9 SOUTH TERRACE
LONDON
SW7 2TB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/11/1954 Nationality: FRENCH
Occupation: CHAIRMAN & CEO

Authorisation

Authenticated

This form was authorised by one of the following:

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