



Companies House
— for the record —

AR01 (ef)

Annual Return



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XW5SQUY8

Company Name: **BRITISH PROPERTY FEDERATION**

Company Number: **00778293**

Date of this return: **30/05/2011**

SIC codes: **9111**

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

Situation of Registered Office: **ST ALBANS HOUSE 5TH FLOOR
57-59 HAYMARKET
LONDON
SW1Y 4QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER PHOCAS**

Surname: **COSMETATOS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RUPERT JAMES**

Surname: **CLARKE**

Former names:

Service Address: **23 KILLIESER AVENUE
LONDON
SW2 4NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TOBY AUGUSTINE**

Surname: **COURTAULD**

Former names:

Service Address: **33 CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PW**

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

Date of Birth: **02/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MONTAGUE**

Surname: **GRIGG**

Former names:

Service Address: **C/O BRITISH LAND
YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1959**

Nationality: **BRITISH**

Occupation: **PROPERTY**

Company Director 4

Type: **Person**
Full forename(s): **DAVID IAN**

Surname: **HUNTER**

Former names:

Service Address: **LEEWOOD TITWOOD ROAD
NEWTON MEARNS
GLASGOW
G77 6RP**

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

Date of Birth: **01/10/1953** *Nationality:* **BRITISH**
Occupation: **PROPERTY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **IAN**

Surname: **MARCUS**

Former names:

Service Address: **HAREWOOD
PRIORY DRIVE
STANMORE
MIDDLESEX
HA7 3HJ**

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

Date of Birth: **16/01/1959** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **MARTIN RICHARD**

Surname: **MOORE**

Former names:

Service Address: **3 RIPLEY CLOSE
BICKLEY
KENT
BR1 2TZ**

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

Date of Birth: **21/05/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **MOROSS**

Former names:

Service Address: **22 KINGSWOOD AVENUE
LONDON
NW6 6LL**

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

Date of Birth: **18/12/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 8

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **PEACE**

Former names:

Service Address: **4 WINCANTON CLOSE
ALTON
HAMPSHIRE
GU34 2TQ**

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

Date of Birth: **05/12/1952**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **9**

Type: **Person**
Full forename(s): **ROBERT JOHN GODWIN**

Surname: **RICHARDS**

Former names:

Service Address: **DUKES WOOD
BOXHILL ROAD
TADWORTH
SURREY
KT20 7PQ**

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

Date of Birth: **11/01/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **10**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **STRANG**

Former names:

Service Address: **WOODCOTE LODGE
SNOWS RIDE
WINDLESHAM
SURREY
GU20 6PE**

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

Date of Birth: **25/01/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **WHITE**

Former names:

Service Address: **11-15 WIGMORE STREET
LONDON
ENGLAND
W1A 2JZ**

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

Date of Birth: **13/07/1951**

Nationality: **BRITISH**

Occupation: **COMPANY 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.