



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2011**

XBV61W7D

Company Name: **THE NATIONAL FEDERATION OF PROPERTY PROFESSIONALS**

Company Number: **00897907**

Date of this return: **30/06/2011**

SIC codes: **9112**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **ARBON HOUSE 6 TOURNAMENT COURT
EDGEHILL DRIVE
WARWICK
WARWICKSHIRE
CV34 6LG**

Officers of the company

Company Secretary 1

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

Surname: **BOLTON KING**

Former names:

Service Address: **18 ADELAIDE ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV31 3PW**

Company Director **1**

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **524 DUFFIELD ROAD
ALLESTREE
DERBY
DERBYSHIRE
DE22 2DL**

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

Date of Birth: **28/10/1951** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS WENDY**

Surname: **EVANS-SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1962**

Nationality: **BRITISH**

Occupation: **PROPERTY PROFESSIONAL**

Company Director 3

Type: **Person**

Full forename(s): **MRS SUSAN PAMELA**

Surname: **FITZ-GIBBON**

Former names: **SMEE**

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1960**

Nationality: **BRITISH**

Occupation: **PROPERTY PROFESSIONAL**

Company Director **4**

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

Surname: **GERRARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY PROFESSIONAL**

Company Director **5**

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

Surname: **HAYWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1952** *Nationality:* **BRITISH**

Occupation: **PROPERTY PROFESSIONAL**

Company Director **6**

Type: **Person**
Full forename(s): **MR TIM CHRISTOPHER SINCLAIR**

Surname: **HYATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1968** *Nationality:* **BRITISH**

Occupation: **PROPERTY PROFESSIONAL**

Company Director **7**

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **INGRAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY PROFESSIONAL**

Company Director 8

Type: **Person**

Full forename(s): **MS LUCY SUSAN RITCHIE**

Surname: **MORTON**

Former names:

Service Address: **27 HESTERCOMBE AVENUE
LONDON
SW6 5LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1962**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **9**

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

Surname: **NEAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY PROFESSIONAL**

Company Director 10

Type: **Person**

Full forename(s): **MR CHARLES RICHARD REX**

Surname: **SMAILES**

Former names:

Service Address: **OLD RAFTERS NEWTON HALL BARNS
RIPLEY
HARROGATE
NORTH YORKSHIRE
HG3 3DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1946**

Nationality: **BRITISH**

Occupation: **AUCTIONEER**

Company Director 11

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

Surname: **TONGE**

Former names:

Service Address: **4 DARTNALL CLOSE
DISLEY
STOCKPORT
CHESHIRE
SK12 2NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1943** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **12**

Type: **Person**
Full forename(s): **MRS JANINE**

Surname: **HYTCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1966** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **13**

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

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1963** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 14

Type: **Person**

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

Surname: **TOOGOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1964**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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