



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1HYNTK1

Received for filing in Electronic Format on the: **21/09/2012**

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

*Company Number:* **00897907**

*Date of this return:* **30/06/2012**

*SIC codes:* **68310**

*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 Director* 1

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**

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*Company Director* 2

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**

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*Company Director*    **3**

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**

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*Company Director*    **4**

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**

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*Company Director*    **5**

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

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**

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*Company Director*    **6**

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**

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*Company Director* 7

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**

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*Company Director* 8

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

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**

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## *Company Director*    **9**

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

*Surname:*                         **TOOGOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **ESTATE AGENT**

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## *Company Director*    **10**

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

*Surname:*                         **LLOYD**

*Former names:*                   **MITCHELL**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/08/1978**                                *Nationality:*   **BRITISH**

*Occupation:*     **LETTINGS AGENT**

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## *Company Director 11*

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

Surname: **BULLICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1968** Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

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## *Company Director 12*

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

Surname: **COPUS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1950** 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.