



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2D4OC01

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

Company Number: **00897907**

Date of this return: **30/06/2013**

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 Secretary 1

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

Surname: **HAYWARD**

Former names: **MARK HAYWARD**

Service Address recorded as Company's registered office

Company Director 1

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**

Company Director 2

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**

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 RICHARD FRANCIS**

Surname: **HORNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1959** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

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 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**

Company Director **8**

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**

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 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**

Company Director **11**

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**

Company Director 12

Type: **Person**

Full forename(s): **MR DAVID HOWDEN**

Surname: **MACKIE**

Former names:

Service Address: **25 STATION ROAD
STATION ROAD BALFRON
GLASGOW
SCOTLAND
G63 0SX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/07/1966**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 13

Type: **Person**
Full forename(s): **MS VALERIE JANE**

Surname: **BANNISTER**

Former names:

Service Address: **11/13 EAST STREET
TITCHFIELD
FARENHAM
HANTS
ENGLAND
PO14 4AD**

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

Date of Birth: **06/06/1956** Nationality: **BRITISH**

Occupation: **LETTING 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.