



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XQGAWM3Y

Received for filing in Electronic Format on the: **29/07/2010**

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

*Company Number:* **00897907**

*Date of this return:* **30/06/2010**

*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:*    **ENGLAND**

*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**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **FITZ-GIBBON**

*Former names:*

*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* 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**

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*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**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SUSAN MARGARET**

*Surname:*                                **HUGHES-THOMAS**

*Former names:*

*Service Address:*                        **LONGCROFT HOUSE  
LONGCROFT LANE, FELDEN  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 0JJ**

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

*Date of Birth:*    **13/04/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LETTING AGENT**

*Company Director* 7

*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* 8

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **51 HEOL LEWIS  
RHIWBINA  
CARDIFF  
CF14 6QB**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **01/08/1947** *Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**



*Company Director* 9

*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**

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*Company Director* 10

*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* 11

*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*    **12**

*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**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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