



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X137P0RM**

*Company Name:* **London Handel Society Limited**

*Company Number:* **01193919**

*Date of this return:* **31/12/2011**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **14TH FLOOR  
76 SHOE LANE  
LONDON  
ENGLAND  
EC4A 3JB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HODGSON**

*Former names:*

*Service Address:* **20 BILSTON VILLAS  
CRIMCHARD CHARD  
SOMERSET  
UNITED KINGDOM  
TA20 1JW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN FRANCIS**

*Surname:*                **CHOWN**

*Former names:*

*Service Address:*        **7 ACACIA ROAD  
LONDON  
UNITED KINGDOM  
NW8 6AB**

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

*Date of Birth:*    **12/12/1929**                      *Nationality:*    **BRITISH**

*Occupation:*    **ECONOMIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN GILES**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **THE POND HOUSE WELL  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG29 1TL**

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

*Date of Birth:* **30/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NIGEL JOHN**

*Surname:*                **FLETCHER**

*Former names:*

*Service Address:*        **3 HELMET ROW  
LONDON  
UNITED KINGDOM  
EC1V 3QJ**

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

*Date of Birth:*    **16/05/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RICHARD HOWARD**

*Surname:* **HOPKIN**

*Former names:*

*Service Address:* **FLAT 7.1 60-66 SAFFRON HILL  
LONDON  
UNITED KINGDOM  
EC1N 8QX**

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

*Date of Birth:* **29/12/1961** *Nationality:* **BRITISH**

*Occupation:* **TRADE ASSOCIATION OFFICER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JUDITH MARGARET**

*Surname:*                **INGHAM**

*Former names:*

*Service Address:*        **69 GREENCOAT PLACE  
LONDON  
UNITED KINGDOM  
SW1P 1DS**

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

*Date of Birth:*    **03/02/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

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

*Surname:*                           **JENNINGS**

*Former names:*

*Service Address:*                **77 CHELVERTON ROAD  
PUTNEY  
LONDON  
ENGLAND  
SW15 1RW**

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

*Date of Birth:*   **18/04/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DR ALAN WILLIAM**

*Surname:* **KING**

*Former names:* **KING**

*Service Address:* **42 AINGER ROAD  
LONDON  
UNITED KINGDOM  
NW3 3AT**

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

*Date of Birth:* **15/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **HOSPITAL DOCTOR**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **MOYSE**

*Former names:*

*Service Address:* **19 ST JAMES'S DRIVE  
LONDON  
ENGLAND  
SW17 7RN**

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

*Date of Birth:* **29/09/1943**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL CHARLES RUMSEY**

*Surname:*                                **NORMINGTON**

*Former names:*

*Service Address:*                        **53 MEADOWSIDE  
CAMBRIDGE PARK  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 2JQ**

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

*Date of Birth:*    **09/06/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **LESLIE EDWARD**

*Surname:* **PORTER**

*Former names:*

*Service Address:* **25 PARK VIEW ROAD  
SOUTHALL  
MIDDLESEX  
UNITED KINGDOM  
UB1 3HJ**

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

*Date of Birth:* **18/01/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

### *Authorisation*

*Authenticated*

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

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