



Companies House

AR01 (ef)

Annual Return



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X30HKNQA

Company Name: **GREAT BRITAIN-CHINA CENTRE(THE)**

Company Number: **01196043**

Date of this return: **22/01/2014**

SIC codes: **85590**

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

Situation of Registered Office: **15 BELGRAVE SQUARE
LONDON
SW1X 8PS**

Officers of the company

Company Secretary 1

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

Surname: **PASCOE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS LORNA**

Surname: **BALL**

Former names:

Service Address: **10 MELDRUM CLOSE
OXTED
SURREY
RH8 9BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1954** Nationality: **BRITISH**
Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER GRAHAM**

Surname: **BATEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

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

Surname: **BYRNE**

Former names:

Service Address: **HOUSE OF COMMONS**
 WESTMINSTER
 LONDON
 ENGLAND
 ENGLAND
 SW1A 0AA

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

Date of Birth: **02/10/1970** *Nationality:* **BRITISH**
Occupation: **MEMBER OF PARLIAMENT**

Company Director **4**

Type: **Person**

Full forename(s): **MR MARTIN STUART**

Surname: **DAVIDSON**

Former names:

Service Address: **SUNNYLANDS FARM
EAST STOUR
SHAFTESBURY
DORSET
SP8 5LQ**

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

Date of Birth: **14/10/1955** *Nationality:* **BRITISH**

Occupation: **CEO BRITISH COUNCIL**

Company Director **5**

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

Surname: **DAVIES**

Former names:

Service Address: **97 SAINT GEORGES DRIVE
LONDON
SW1V 4DB**

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

Date of Birth: **08/11/1941** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES**

Company Director **6**

Type: **Person**

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

Surname: **FITZGIBBON**

Former names:

Service Address: **11 WELLINGTON SQUARE
LONDON
SW3 4NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

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

Surname: **GRAHAM**

Former names:

Service Address: **HOUSE OF COMMONS
WESTMINSTER
LONDON
UNITED KINGDOM
SW1A 0AA**

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

Date of Birth: **04/04/1958** *Nationality:* **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

Company Director 8

Type: **Person**

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

Surname: **HAMES**

Former names:

Service Address: **AVONBRIDGE HOUSE BATH ROAD
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 2BB**

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

Date of Birth: **16/06/1977** *Nationality:* **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

Company Director **9**

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

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF EXTERNAL**
 AFFAIRS

Company Director 10

Type: **Person**

Full forename(s): **SIR CHRISTOPHER OWEN**

Surname: **HUM**

Former names:

Service Address: **GONVILLE & CAIUS COLLEGE
CAMBRIDGE
CB2 1TA**

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

Date of Birth: **27/01/1946** *Nationality:* **UK**

Occupation: **COLLEGE HEAD**

Company Director 11

Type: **Person**

Full forename(s): **MRS MADELEINE FRANCES**

Surname: **STURROCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1952**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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