



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2013**

X2BH7Q09

Company Name: **TURKISH-BRITISH CHAMBER OF COMMERCE AND INDUSTRY**

Company Number: **01516670**

Date of this return: **15/06/2013**

SIC codes: **99000**

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

Situation of Registered Office: **2ND FLOOR BURY HOUSE
33 BURY STREET
LONDON
SW1Y 6AX**

Officers of the company

Company Secretary 1

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

Surname: **YILMAZ**

Former names:

Service Address: **2ND FLOOR BURY HOUSE
33 BURY STREET
LONDON
UNITED KINGDOM
SW1Y 6AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAGIP**

Surname: **BALCIOGLU**

Former names:

Service Address: **37 PENN PLACE
NORTHWAY
RICKMANSWORTH
HERTFORDSHIRE
WD3 1QA**

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

Date of Birth: **21/09/1967**

Nationality: **BRITISH TURKISH**

Occupation: **DIV MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **NURI**

Surname: **BULGURCU**

Former names:

Service Address: **FLAT 5 CHESTFIELD POINTS
PENSURST ROAD
LONDON
UNITED KINGDOM
E9 7DY**

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

Date of Birth: **01/04/1947** *Nationality:* **BRITISH**

Occupation: **COSMETICS & BEAUTY SALON**

Company Director **3**

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

Surname: **CANDAN**

Former names:

Service Address: **FLAT 8 CULFORD MANSION**
 S CULFORD GARDENS
 LONDON
 UNITED KINGDOM
 SW3 2SS

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

Date of Birth: **29/05/1966** *Nationality:* **TURKISH**
Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **MS ZEYNEP**

Surname: **DERELI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: **09/10/1977**

Nationality: **TURKISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS EMMA**

Surname: **EDHEM**

Former names:

Service Address: **KEEP HATCH THE AVENUE
DALLINGTON
NORTHAMPTON
NN5 7AJ**

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

Date of Birth: **29/08/1966** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director **6**

Type: **Person**

Full forename(s): **ALI**

Surname: **EPRIMEZ**

Former names:

Service Address: **13 SUDBURY GARDENS
CROYDON
UNITED KINGDOM
CR0 5JS**

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

Date of Birth: **20/05/1968**

Nationality: **TURKISH**

Occupation: **BANKER**

Company Director 7

Type: **Person**

Full forename(s): **MR GURAY**

Surname: **ERKAN**

Former names:

Service Address: **25A ST MARKS RISE
LONDON
UNITED KINGDOM
E8 2NL**

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

Date of Birth: **22/02/1966** *Nationality:* **BRITISH**

Occupation: **FOOD & DRINK CONSULTANCY
PUBLISHING**

Company Director 8

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

Surname: **GIBSON**

Former names:

Service Address: **24 ABERCORN WAY
THE GROVE
WITHAM
ESSEX
CM8 2UF**

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

Date of Birth: **25/08/1954** *Nationality:* **BRITISH**
Occupation: **IMPORT DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **NICK**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: **16/02/1965**

Nationality: **BRITISH**

Occupation: **BAE TURKEY COUNTRY
MANAGER**

Company Director 10

Type: **Person**

Full forename(s): **MR OKTAY VEYSEL**

Surname: **GOKYILDIRIM**

Former names:

Service Address: **18 FALCONET COURT
123 WAPPING HIGH STREET
WAPPING
LONDON
E1W 3NX**

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

Date of Birth: **25/03/1966**

Nationality: **TURKISH BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MR KIRTHI RAVINDRA**

Surname: **GOONESENA**

Former names:

Service Address: **20 GREYSTONE GARDENS
KENTON
HARROW
MIDDLESEX
HA3 0EG**

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

Date of Birth: **18/10/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**

Full forename(s): **MR REMZI**

Surname: **GUR**

Former names:

Service Address: **90 ASHURST ROAD
COCKFOSTERS
BARNET
HERTFORDSHIRE
EN4 9LG**

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

Date of Birth: **02/10/1949**

Nationality: **BRITISH**

Occupation: **TEXTILE**

Company Director **13**

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

Surname: **GURSOY**

Former names:

Service Address: **42 OAKLEY HOUSE**
 103 SLOANE STREET
 LONDON
 UNITED KINGDOM
 SW1X 9PP

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

Date of Birth: **20/01/1975** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 14

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

Surname: **IPLIKCI**

Former names:

Service Address: **16 EWALD ROAD
LONDON
UNITED KINGDOM
SW6 3ND**

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

Date of Birth: **21/10/1970** *Nationality:* **BRITISH**
Occupation: **SENIOR ADVISER TO ISPAT**

Company Director **15**

Type: **Person**

Full forename(s): **MR ENVER CAVIT**

Surname: **KANNUR**

Former names:

Service Address: **6 OAKWELL DRIVE
NORTHAW
ENFIELD
UNITED KINGDOM
EN6 4EZ**

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

Date of Birth: **27/07/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director **16**

Type: **Person**

Full forename(s): **MS KIFAYE**

Surname: **KAYA**

Former names:

Service Address: **72 LYTTON ROAD
NEW BARNET
LONDON
UNITED KINGDOM
EN5 5BU**

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

Date of Birth: **02/11/1949**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 17

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

Surname: **MAHIROGLU**

Former names:

Service Address: **21 THE GROVE
PALMERS GREEN
LONDON
N13 5QU**

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

Date of Birth: **01/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 18

Type: **Person**

Full forename(s): **MR BARIS**

Surname: **ONEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: **11/04/1963**

Nationality: **TURKISH**

Occupation: **MANAGING DIRECTOR**

Company Director **19**

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

Surname: **OZER**

Former names:

Service Address: **7 CURZON STREET
LONDON
UNITED KINGDOM
W1J 5HG**

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

Date of Birth: **30/08/1949** *Nationality:* **BRITISH**
Occupation: **RESTAURATEUR**

Company Director 20

Type: **Person**

Full forename(s): **MR NEJDET**

Surname: **SARK**

Former names:

Service Address: **332 BLUE WATER HOUSE
SMUGGLERS WAY
LONDON
UNITED KINGDOM
SW18 1ED**

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

Date of Birth: **17/07/1975** *Nationality:* **TURKISH**

Occupation: **TURKISH AIRLINES LONDON
MANAGER**

Company Director 21

Type: **Person**

Full forename(s): **MR MAHMUT NEDIM**

Surname: **SINOPLU**

Former names:

Service Address: **72 MEADOW CLOSE
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG19 3RL**

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

Date of Birth: **07/11/1956** *Nationality:* **BRITISH**

Occupation: **INVESTMENT CONSULTANT**

Company Director 22

Type: **Person**

Full forename(s): **MRS ITIR NACIYE**

Surname: **SOKMEN**

Former names:

Service Address: **99 ROEHAMPTON VALE
LONDON
LONDON
UNITED KINGDOM
SW15 3PG**

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

Date of Birth: **27/11/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 23

Type: **Person**

Full forename(s): **MR AHMET MURAD**

Surname: **USTUNSURMELI**

Former names:

Service Address: **39 TAFFRAIL HOUSE
HACKNEY
LONDON
E14 3TG**

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

Date of Birth: **03/11/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 24

Type: **Person**

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

Surname: **WALKER**

Former names:

Service Address: **140 THE BROADWAY
SURBITON
SURREY
KT6 7JE**

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

Date of Birth: **03/11/1943**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 25

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

Surname: **YILMAZ**

Former names:

Service Address: **360A ESSEX ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N1 3PD**

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

Date of Birth: **30/01/1969** *Nationality:* **BRITISH**
Occupation: **IT AND EDUCATION
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.