



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2012**

X1LOX922

Company Name: **BRITISH OLYMPIC ASSOCIATION(THE)**

Company Number: **01576093**

Date of this return: **31/10/2012**

SIC codes: **93199**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **60 CHARLOTTE STREET
LONDON
W1T 2NU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**60 CHARLOTTE STREET
LONDON
UNITED KINGDOM
W1T 2NU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **HUNT**

Former names:

Service Address: **MILLSWOOD
OLD NEIGHBOURING, CHALFORD
STROUD
GLOUCESTERSHIRE
GL6 8AA**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW EDWARD**

Surname: **ANSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1964** Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR HEW ORMISTON**

Surname: **CHALMERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/02/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIR PHILIP LEE**

Surname: **CRAVEN**

Former names:

Service Address: **1 MEADOW CLOSE
SHAVINGTON
CREWE
CHESHIRE
CW2 5BE**

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

Date of Birth: **04/07/1950** *Nationality:* **BRITISH**

Occupation: **PRESIDENT IPC**

Company Director 4

Type: **Person**
Full forename(s): **MR NIELS ERNEST**

Surname: **DE VOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MRS DIANA MARGARET**

Surname: **ELLIS**

Former names:

Service Address: **3 MARSHWOOD ROAD
LIGHTWATER
SURREY
GU18 5QZ**

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

Date of Birth: **11/04/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **HEMERY**

Former names:

Service Address: **WHITEACRE
FYFIELD
MARLBOROUGH
WILTSHIRE
SN8 1PX**

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

Date of Birth: **18/07/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MS DENISE NICHOLA**

Surname: **JAGGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1958**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 8

Type: **Person**

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

Surname: **LEMAN**

Former names:

Service Address: **GREAT HARWOODS BARN
HARWOODS LANE
EAST GRINSTEAD
WEST SUSSEX
RH19 4NJ**

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

Date of Birth: **13/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **LORD COLIN BERKELEY**

Surname: **MOYNIHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **MR ADAM LAIRD**

Surname: **PENGILLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1977** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED SPORTS
CONSULTANT**

Company Director 11

Type: **Person**
Full forename(s): **SIR CRAIG COLLINS**

Surname: **REEDIE**

Former names:

Service Address: **SENARA
HAZELWOOD ROAD
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3DB**

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

Date of Birth: **06/05/1941** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Company Director 12

Type: **Person**
Full forename(s): **MR DAVID PETER JOHN**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1965** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 13

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

Surname: **SPARKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1948** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 14

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **TRESEDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1969** Nationality: **BRITISH**

Occupation: **CEO**

Company Director 15

Type: **Person**
Full forename(s): **MS SARAH KATHARINE**

Surname: **WINCKLESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1973** Nationality: **BRITISH**

Occupation: **LEADERSHIP COACH**

Company Director **16**

Type: **Person**
Full forename(s): **ALBERT JOHN**

Surname: **WOODS**

Former names:

Service Address: **35 KILLERTON PARK DRIVE
WEST BRIDGFORD
NOTTINGHAM
NG2 7SB**

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

Date of Birth: **06/06/1949** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR HEATING
CO**

Authorisation

Authenticated

This form was authorised by one of the following:

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