



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2013**

**X2B9BJ94**

*Company Name:* **THE BRITISH PRIVATE EQUITY AND VENTURE CAPITAL ASSOCIATION**

*Company Number:* **01697461**

*Date of this return:* **21/06/2013**

*SIC codes:* **94120**

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

*Situation of Registered Office:* **1ST FLOOR NORTH  
BRETtenham HOUSE LANCASTER PLACE  
LONDON  
ENGLAND  
WC2E 7EN**

## Single Alternative Inspection Location (SAIL)

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

FARRINGDON PLACE 20 FARRINGDON ROAD  
LONDON  
UNITED KINGDOM  
EC1M 3AP

---

*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

Register of secretaries (section 275)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JACK**

*Surname:* **DUNNING**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK SUREN**

*Surname:*                         **ADVANI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/04/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

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

*Surname:* **ARMITAGE**

*Former names:*

*Service Address:* **BRETtenham HOUSE LANCASTER PLACE  
LONDON  
ENGLAND  
WC2E 7EN**

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

*Date of Birth:* **01/12/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **CHAMBERLAIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/11/1960**

*Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

---

*Company Director*    **4**

*Type:*                                **Person**

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

*Surname:*                         **CHAPMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/01/1970**

*Nationality:*   **BRITISH**

*Occupation:*     **VENTURE CAPITALIST**

---

*Company Director*    **5**

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

Surname:                           **CLARK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **28/05/1965**                                Nationality: **AMERICAN**

Occupation:    **PARTNER**

---

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **ROBERT HENRY D'EWES**

Surname:                           **COKE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **09/08/1972**                                Nationality: **BRITISH**

Occupation:    **INVESTMENTS**

---

## *Company Director* 7

*Type:* **Person**  
*Full forename(s):* **DR ROBERT JAMES CAMPBELL**

*Surname:* **EASTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/03/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR LOUIS GOODMAN**

*Surname:* **ELSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/12/1962** *Nationality:* **USA**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY BAHRAM NEVILLE**

*Surname:* **FARAZMAND**

*Former names:*

*Service Address:* **BRETtenham HOUSE LANCASTER PLACE  
LONDON  
ENGLAND  
WC2E 7EN**

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

*Date of Birth:* **23/09/1960** *Nationality:* **BRITISH**

*Occupation:* **PRIVATE EQUITY INVESTOR**

*Company Director* 10

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

*Surname:* **HAMES**

*Former names:*

*Service Address:* **1ST FLOOR NORTH BRETtenham HOUSE  
LANCASTER PLACE  
LONDON  
UNITED KINGDOM  
WC2E 7EN**

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

*Date of Birth:* **11/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 11

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

Surname: **HOLLOWAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/01/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director* 12

Type: **Person**  
Full forename(s): **MR ALAN BROWNING**

Surname: **MACKAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/06/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 13

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

Surname: **MARKS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/02/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 14

Type: **Person**  
Full forename(s): **MR PATRICK HAROLD**

Surname: **REEVE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1960** Nationality: **BRITISH**

Occupation: **VENTURE CAPITALIST**

---

## *Company Director 15*

Type: **Person**  
Full forename(s): **MRS ANNETTE ELIZABETH**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1960** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

---

## *Company Director 16*

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

Surname: **WITNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## *Authorisation*

*Authenticated*

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

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