



Annual Return

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

Company Number: **01697461**



Received for filing in Electronic Format on the: **27/07/2016**

X5C3KZO8

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

Company Number: **01697461**

Date of this return: **21/06/2016**

Sic Codes: **94120**

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

Situation of **5TH FLOOR CHANCERY HOUSE 53 - 64 CHANCERY LANE LONDON**

Registered Office: **WC2A 1QS**

Single Alternative Inspection Location (SAIL)

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

**55 BAKER STREET LONDON
ENGLAND W1U 7EU**

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): **MR SHAUN ROBERT**
Surname: **MULLEN**
Service Address: **5TH FLOOR EAST, CHANCERY HOUSE 53-64 CHANCERY LANE
LONDON
ENGLAND WC2A 1QS**

.....

Company Director 1

Type: **Person**
Full Forename(s): **MS KATHLEEN MARIE**
Surname: **BACON**
Service Address: **5TH FLOOR CHANCERY HOUSE 53 - 64 CHANCERY LANE LONDON
WC2A 1QS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1964**

Nationality: **AMERICAN**

Occupation: **MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MARGARET**
Surname: **CHAMBERLAIN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR TIMOTHY BAHRAM NEVILLE**
Surname: **FARAZMAND**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Occupation: **PRIVATE
EQUITY
INVESTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR TIMOTHY**
Surname: **HAMES**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR ROBERT RICHARD**
Surname: **LUCAS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **MR ALAN BROWNING**
Surname: **MACKAY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full Forename(s): **MR ROSS**
Surname: **MARSHALL**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full Forename(s): **MR SPENCER MARTYN LEWIS**
Surname: **MILLER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Occupation: **INVESTMENT
PROFESSIONAL**

Company Director 9

Type: **Person**
Full Forename(s): **MR PATRICK HAROLD**
Surname: **REEVE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1960**

Nationality: **UK**

Occupation: **VENTURE
CAPITALIST**

Company Director 10

Type: **Person**
Full Forename(s): **MS HELEN NICOLA**
Surname: **STEERS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **INVESTMENT
PARTNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

