



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1EW475D**

*Company Name:* **BOLERO ASSOCIATION LIMITED**

*Company Number:* **03084677**

*Date of this return:* **27/07/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **HERSHAM PLACE TECHNOLOGY PARK MOLESEY ROAD  
HERSHAM  
WALTON ON THAMES  
SURREY  
UNITED KINGDOM  
KT12 4RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **MALLON**

*Former names:*

*Service Address:* **74 SCHUBERT ROAD  
LONDON  
SW15 2QS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **RICARDO CARNEIRO NETO**

*Surname:*                **ANTUNES**

*Former names:*

*Service Address:*        **CHAUSSÉE DE WATERLOO 1220A  
BRUSSELS  
1180  
BELGIUM  
FOREIGN**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **19/08/1958**                      *Nationality:*    **BRAZILIAN**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NEIL JOHN**

*Surname:* **CHANTRY**

*Former names:*

*Service Address:* **53 LAUDERDALE TOWER  
BARBICAN  
LONDON  
EC2Y 8BY**

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

*Date of Birth:* **18/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **BANK EXECUTIVE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **GEORGE ANTHONY**

*Surname:*                      **GLUCK**

*Former names:*

*Service Address:*            **2 KENSINGTON HEIGHTS  
CAMPDEN HILL ROAD  
LONDON  
W8 7BD**

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

*Date of Birth:*    **25/02/1944**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JUNG SEOCK**

*Surname:* **PARK**

*Former names:*

*Service Address:* **140-303 WOO SUNG 7TH APT  
IL-WON DONG  
GANGNAM-GU  
SEOUL 135-777  
SOUTH KOREA  
FOREIGN**

*Country/State Usually Resident:* **SOUTH KOREA**

*Date of Birth:* **15/01/1960** *Nationality:* **KOREAN**

*Occupation:* **SUPPLY CHAIN MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JENS**

*Surname:*                **PODEWSKI**

*Former names:*

*Service Address:*        **SCHWALBENSTRASSE 61  
HAMBURG  
22305  
GERMANY  
FOREIGN**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **25/08/1967**                      *Nationality:*   **GERMAN**

*Occupation:*    **HEAD OF TRADE FINANCE AND  
TRAV**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS**

*Surname:*                            **STEPHENS**

*Former names:*

*Service Address:*                **4-70 ECCLESTON SQUARE  
LONDON  
SW1V 1PJ**

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

*Date of Birth:*    **13/03/1971**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMMERCIAL EXECUTIVE**

*Authorisation*

*Authenticated*

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

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