



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2014**

X3909PGA

Company Name: **ELECTORAL REFORM INTERNATIONAL SERVICES LIMITED**

Company Number: **04194448**

Date of this return: **04/05/2014**

SIC codes: **70229**
74909

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

Situation of Registered Office: **UNIT 201, LINCOLN HOUSE KENNINGTON PARK BUSINESS
CENTRE
1/3 BRIXTON ROAD
LONDON
ENGLAND
SW9 6DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. JOSHUA MAURICE**

Surname: **OLIECH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH LANDER**

Surname: **BEST**

Former names:

Service Address: **15 ST STEPHENS TERRACE
LONDON
SW8 1DJ**

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

Date of Birth: **10/06/1949** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR. MICHAEL CHARLES LANCASTER**

Surname: **CARPENTER**

Former names:

Service Address: **OAKS HILL OAKSHADE ROAD
OXSHOTT
LEATHERHEAD
SURREY
ENGLAND
KT22 0JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1949** *Nationality:* **BRITISH**

Occupation: **SPEAKER'S COUNSEL**

Company Director **3**

Type: **Person**

Full forename(s): **DR GARTH WILLIAM**

Surname: **GLENTWORTH**

Former names:

Service Address: **8 EFFINGHAM ROAD
LONG DITTON
SURBITON
SURREY
KT6 5JY**

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

Date of Birth: **27/11/1943**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **DAME AUDREY FRANCIS**

Surname: **GLOVER**

Former names:

Service Address: **FLAT 8 25
CHEYNE PLACE
LONDON
ENGLAND
SW3 4HJ**

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

Date of Birth: **24/10/1938**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **SIMON ANTHONY**

Surname: **HEARN**

Former names:

Service Address: **6 CHANCEL STREET
LONDON
SE1 0UU**

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

Date of Birth: **28/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **HONOURABLE DARREN COLYN**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1978** *Nationality:* **BRITISH**

Occupation: **DEPUTY CHIEF EXECUTIVE, ERS**

Company Director 7

Type: **Person**

Full forename(s): **DEREK**

Surname: **MACLEOD**

Former names:

Service Address: **2/1 STANHOPE STREET
EDINBURGH
SCOTLAND
EH12 5JB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1981** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY REPRESENTATIVE**

Company Director 8

Type: **Person**

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

Surname: **MATHIESON**

Former names:

Service Address: **29 CHARTWELL PLACE
EPSOM
SURREY
KT18 5JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **9**

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

Surname: **SHAMASH**

Former names:

Service Address: **1 WOODSIDE
LONDON
ENGLAND
NW11 6HH**

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

Date of Birth: **23/05/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 10

Type: **Person**

Full forename(s): **MRS. KATHRYN MARY**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/02/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 11

Type: **Person**
Full forename(s): **MR ROLF KARL RICHARD**

Surname: **TIMANS**

Former names:

Service Address: **62 AVENUE DES PETITS CHAMPS
WATERLOO
BRUSSELS
BELGIUM
B-1410**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **15/04/1947** *Nationality:* **GERMAN**

Occupation: **RETIRED EU OFFICIAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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