



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE INSTITUTE FOR FAMILY BUSINESS (UK)**

*Company Number:* **04258666**

*Date of this return:* **25/07/2013**

*SIC codes:* **94110**

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

*Situation of Registered Office:* **32 BUCKINGHAM PALACE ROAD  
LONDON  
SW1W 0RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK OLIVER WINTON**

*Surname:* **HASTINGS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **AMOS**

*Former names:*

*Service Address:* **26 EDNA STREET  
BATTERSEA  
LONDON  
UNITED KINGDOM  
SW11 3DP**

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

*Date of Birth:* **05/11/1977** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR PETER LOCKHART**

Surname: **ARMITAGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR-ACCOUNTANT**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR HUGH DANIEL**

Surname: **CLARK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/06/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ROSHANAK KHALILI**

*Surname:* **DWYER**

*Former names:*

*Service Address:* **45 NASSAU ROAD  
LONDON  
SW13 9QG**

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

*Date of Birth:* **22/04/1957**

*Nationality:* **USA**

*Occupation:* **BANKER**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MS FIONA KATHERINE ADELAIDE**

Surname:                           **GATTY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/04/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR DOMINIC VAUGHAN**

Surname:                           **GIBBS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/08/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR AND CHARTERED  
ACCOUNTANT**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **ARABELLA SAXON**

*Surname:* **HOPEWELL**

*Former names:*

*Service Address:* **GASPER COTTAGE  
STOURTON  
WARMINSTER  
WILTSHIRE  
BA12 6PY**

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

*Date of Birth:* **21/11/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF C HOARE & CO**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR BHARAT DEVSHI**

*Surname:* **JATANIA**

*Former names:*

*Service Address:* **FLAT 124 25 PORCHESTER PLACE  
LONDON  
W2 2PH**

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

*Date of Birth:* **04/02/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **9**

Type:                                **Person**  
Full forename(s):                **MR RUPERT ANTHONY**

Surname:                           **PEARCE GOULD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/06/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                **MR ROGER ANTHONY**

Surname:                           **PEDDER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/02/1941**                                *Nationality:*   **BRITISH**

*Occupation:*     **CO DIRECTOR**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MICHAEL FRANK**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **STONE LEGH  
LEGH ROAD  
KNUTSFORD  
CHESHIRE  
WA16 8LP**

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

*Date of Birth:* **22/10/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MR MARK CHARLES CHETWODE**

*Surname:* **SAMWORTH**

*Former names:*

*Service Address:* **CHETWODE HOUSE 1 SAMWORTH WAY  
LEICESTER ROAD  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE13 1GA**

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

*Date of Birth:* **03/10/1970**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **13**

*Type:*                            **Person**

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

*Surname:*                      **SHEPHERD**

*Former names:*

*Service Address:*            **KEEPERS LODGE  
20 SAND HUTTON  
YORK  
YO41 1LL**

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

*Date of Birth:*    **04/12/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 14

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

Surname: **SWIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 15

Type: **Person**  
Full forename(s): **MR WILLIAM ROSS**

Surname: **WARBURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1958** Nationality: **BRITISH**

Occupation: **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.