



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/02/2016

X4ZVHQOP

Company Name: LONDON & PARTNERS LIMITED

Company Number: 07493460

Date of this return: 14/01/2016

SIC codes:
70210
70229
94990

Company Type: Private company limited by guarantee

Situation of Registered Office:
LEVEL 6 2 MORE LONDON RIVERSIDE
LONDON
SE1 2RR

Officers of the company

Company Director 1

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

Surname: **BISHOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1953** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **BOLEAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT AND COMPANY
CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEAN-LOUIS**

Surname: **BRAVARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1950** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **MS SANDRA**

Surname: **DAWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT CONSULTANT**

Company Director **6**

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

Surname: **INNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 7

Type: **Person**
Full forename(s): **MR ROBERT IAN**

Surname: **LECHLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1951** Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 8

Type: **Person**
Full forename(s): **MS ANNE CATHERINE**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **9**

Type: **Person**
Full forename(s): **MR KEVIN LESLIE**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **10**

Type: **Person**
Full forename(s): **MRS HILARY SUSAN**

Surname: **RIVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **SIR EDWARD JULIAN**

Surname: **UDNY-LISTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1949** Nationality: **BRITISH**

Occupation: **CHIEF OF STAFF & DEPUTY
MAYOR, POLICY & PLANNING**

Company Director 12

Type: **Person**
Full forename(s): **MR DEREK JENSEN**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** Nationality: **AMERICAN**

Occupation: **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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