



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2014**

**X3ANUKVC**

*Company Name:* **RUSSO-BRITISH CHAMBER OF COMMERCE**

*Company Number:* **00145140**

*Date of this return:* **17/06/2014**

*SIC codes:* **94120**

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

*Situation of Registered Office:* **11 BELGRAVE ROAD  
VICTORIA  
LONDON  
ENGLAND  
SW1V 1RB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JOSEPH TREVOR**

Surname: **BARTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOSEPH TREVOR**

Surname: **BARTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1957**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIR TONY**

*Surname:* **BRENTON**

*Former names:*

*Service Address:* **14 PERRY COURT  
CAMBRIDGE  
CB3 0RS**

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

*Date of Birth:* **01/01/1950**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER ANTHONY**

*Surname:*                **CHAROW**

*Former names:*

*Service Address:*        **BP 1, ST JAMES'S SQUARE  
LONDON  
ENGLAND  
SW1Y 4PD**

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

*Date of Birth:*   **13/06/1954**                      *Nationality:*   **AMERICAN**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 4

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

*Surname:* **KOPIEV**

*Former names:*

*Service Address:* **22 ST EDMUNDS TERRACE  
LONDON  
NW8 7QQ**

*Country/State Usually Resident:* **RUSSIAN FEDERATION**

*Date of Birth:* **06/09/1954** *Nationality:* **RUSSIAN**

*Occupation:* **BUSINESSMAN**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR NIKOLAY NIKOLAEVICH**

*Surname:*                         **KOSOV**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **RUSSIAN FEDERATION**

*Date of Birth:*   **30/06/1955**                                *Nationality:*   **RUSSIAN**

*Occupation:*    **CHAIRMAN, INTERNATIONAL  
INVESTMENT BANK**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART MAX**

*Surname:*                            **LAWSON**

*Former names:*

*Service Address:*                **23 RUE LAMALGUE**  
    **HYERES 83400**  
    **FRANCE**

*Country/State Usually Resident:*    **RUSSIA**

*Date of Birth:*    **09/04/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR YEVGENY**

*Surname:* **MERKEL**

*Former names:*

*Service Address:* **4/5 PARK PLACE  
LONDON  
ENGLAND  
SW1A 1LP**

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

*Date of Birth:* **27/08/1969**

*Nationality:* **GERMAN AND RUSSIAN**

*Occupation:* **COMPANY DIRECTOR**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **ROGER LLEWELYN**

*Surname:* **MUNNINGS**

*Former names:*

*Service Address:* **DACHA 65 LINE TWO  
SEREBRYANY BOR  
MOSCOW  
RUSSIAN FEDERATION  
123103**

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

*Date of Birth:* **03/08/1950**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## *Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MRS OLGA**

*Surname:*                                **PODOINITSYNA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **RUSSIAN FEDERATION**

*Date of Birth:*   **24/04/1962**                                *Nationality:*   **RUSSIAN**

*Occupation:*    **MANAGING DIRECTOR, GLOBAL  
HEAD COMMS/MARKETING VTB**

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## *Company Director*    **10**

*Type:*                                **Person**  
*Full forename(s):*                **DR ALYA**

*Surname:*                                **SAMOKHVALOVA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/03/1967**                                *Nationality:*   **RUSSIAN**

*Occupation:*    **GROUP HEAD OF EXTERNAL  
COMMS, PETROPAVLOVSK PLC**

*Company Director* 11

*Type:* **Person**

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

*Surname:* **SHALE**

*Former names:*

*Service Address:* **9G LOGAN PLACE  
LONDON  
W8 6QN**

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

*Date of Birth:* **20/05/1955**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director* 12

*Type:* **Person**  
*Full forename(s):* MRS YANA

*Surname:* SMELYANSKY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* 04/09/1964 *Nationality:* USA

*Occupation:* CEO, VPK SOORUZHENIE

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### *Authorisation*

*Authenticated*

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

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