



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

X49Q84A1

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

Company Number: **00145140**

Date of this return: **17/06/2015**

SIC codes: **94120**

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

Situation of Registered Office: **11 BELGRAVE ROAD
VICTORIA
LONDON
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

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**

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**

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: **UNITED KINGDOM**

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**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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