



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2014**

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*Company Name:* **BRITISH RETAIL CONSORTIUM**

*Company Number:* **00405720**

*Date of this return:* **18/12/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **SECOND FLOOR 21 DARTMOUTH STREET  
LONDON  
SW1H 9BP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL JONATHAN**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GORDON ANDREW**

Surname: **BENTLEY**

Former names:

Service Address: **7 HOLLYBUSH LANE  
HARPENDEN  
HERTFORDSHIRE  
AL5 4AL**

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

Date of Birth: **11/08/1959** Nationality: **BRITISH**  
Occupation: **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS HELEN LOUISE**

*Surname:* **DICKINSON**

*Former names:*

*Service Address:* **BRITISH RETAIL CONSORTIUM 21 DARTMOUTH STREET  
LONDON  
ENGLAND  
SW1H 9BP**

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

*Date of Birth:* **19/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR GENERAL**

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*Company Director*    **3**

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

*Surname:*                            **ESOM**

*Former names:*

*Service Address:*                **BRITISH RETAIL CONSORTIUM DARTMOUTH STREET**  
   **LONDON**  
   **ENGLAND**  
   **SW1H 9BP**

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

*Date of Birth:*   **13/11/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **TIMOTHY**

*Surname:* **FALLOWFIELD**

*Former names:*

*Service Address:* **33 HOLBORN  
LONDON  
EC1N 2HT**

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

*Date of Birth:* **06/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **5**

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

*Surname:*                            **FILBY**

*Former names:*

*Service Address:*                **BRITISH RETAIL CONSORTIUM 21 DARTMOUTH STREET  
WESTMINSTER  
LONDON  
ENGLAND  
SW1H 9BP**

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

*Date of Birth:*    **28/01/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CEO**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR BENJAMIN PHILLIP**

*Surname:*                **FLETCHER**

*Former names:*

*Service Address:*        **BRITISH RETAIL CONSORTIUM 21 DARTMOUTH STREET  
LONDON  
ENGLAND  
SW1H 9BP**

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

*Date of Birth:*   **10/11/1976**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    7

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

*Surname:*                         **HAWKINS**

*Former names:*

*Service Address:*                **LEHING FARM HEADLEY HEATH LANE**  
   **BIRMINGHAM**  
   **B38 0DH**

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

*Date of Birth:*   **14/09/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR DAVID ALEXANDER**

*Surname:* **LLOYD-SEED**

*Former names:*

*Service Address:* **BRITISH RETAIL CONSORTIUM 21 DARTMOUTH STREET  
LONDON  
ENGLAND  
SW1H 9BP**

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

*Date of Birth:* **25/06/1966** *Nationality:* **BRITISH**

*Occupation:* **IR & CORPORATE AFFAIRS  
DIRECTOR**

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*Company Director* 9

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

*Surname:* **MARCHANT**

*Former names:*

*Service Address:* **HYGEIA BUILDING 66-68 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1BE**

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

*Date of Birth:* **05/06/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **SIR ANDREW CHARLES**

*Surname:* **MAYFIELD**

*Former names:*

*Service Address:* **BRITISH RETAIL CONSORTIUM 21 DARTMOUTH STREET  
LONDON  
ENGLAND  
SW1H 9BP**

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

*Date of Birth:* **25/12/1966**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

*Company Director* 11

Type: **Person**  
Full forename(s): **MS REBECCA ANN**

Surname: **SHELLEY**

Former names:

Service Address: **BRITISH RETAIL CONSORTIUM 21 DARTMOUTH STREET  
LONDON  
ENGLAND  
SW1H 9BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1965** Nationality: **BRITISH**  
Occupation: **GROUP CORPORATE AFFAIRS  
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.