



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRITISH RETAIL CONSORTIUM**

Company Number: **00405720**

Date of this return: **18/12/2015**

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 MANISH**

Surname: **PATEL**

Former names:

Service Address: **C/O MANISH PATEL
52 THORBURN ROAD
NORTHAMPTON
ENGLAND
NN3 3DA**

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: ****/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: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR GENERAL**

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: ****/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: ****/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: ****/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: ****/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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 8

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: ****/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

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: ****/12/1966** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 10

Type: **Person**
Full forename(s): **MRS 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: ****/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.