



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XJ9DDKXW

*Company Name:* **BRITISH PROPERTY FEDERATION**

*Company Number:* **00778293**

*Date of this return:* **30/05/2010**

*SIC codes:* **9111**

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

*Situation of Registered Office:* **ST ALBANS HOUSE 5TH FLOOR  
57-59 HAYMARKET  
LONDON  
SW1Y 4QX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **COSMETATOS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RUPERT JAMES**  
*Surname:*                         **CLARKE**  
*Former names:*  
*Service Address:*                **23 KILLIESER AVENUE**  
    **LONDON**  
    **SW2 4NX**

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

*Date of Birth:*   **04/04/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN DAVID**  
*Surname:*                         **COULL**  
*Former names:*  
*Service Address:*                **CUNARD HOUSE 15 REGENT STREET**  
    **LONDON**  
    **ENGLAND**  
    **SW1Y 4LR**

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

*Date of Birth:*   **07/06/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR TOBY AUGUSTINE**  
*Surname:*                        **COURTAULD**  
*Former names:*  
*Service Address:*              **33 CAVENDISH SQUARE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1G 0PW**

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

*Date of Birth:*   **02/04/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID IAN**  
*Surname:*                        **HUNTER**  
*Former names:*  
*Service Address:*              **LEEWOOD, TITWOOD ROAD**  
   **NEWTON MEARNS**  
   **GLASGOW**  
   **G77 6RP**

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

*Date of Birth:*   **01/10/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY DIRECTOR**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **IAN**  
*Surname:*                        **MARCUS**  
*Former names:*  
*Service Address:*              **HAREWOOD**  
   **PRIORY DRIVE**  
   **STANMORE**  
   **MIDDLESEX**  
   **HA7 3HJ**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **16/01/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MARTIN RICHARD**  
*Surname:*                        **MOORE**  
*Former names:*  
*Service Address:*              **3 RIPLEY CLOSE**  
   **BICKLEY**  
   **KENT**  
   **BR1 2TZ**

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

*Date of Birth:*   **21/05/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      7

*Type:*                              **Person**  
*Full forename(s):*              **MR TREVOR**  
*Surname:*                        **MOROSS**  
*Former names:*  
*Service Address:*              **22 KINGSWOOD AVENUE**  
   **LONDON**  
   **NW6 6LL**

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

*Date of Birth:*   **18/12/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      8

*Type:*                              **Person**  
*Full forename(s):*              **MRS ELIZABETH ANN**  
*Surname:*                        **PEACE**  
*Former names:*  
*Service Address:*              **4 WINCANTON CLOSE**  
   **ALTON**  
   **HAMPSHIRE**  
   **GU34 2TQ**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **05/12/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT JOHN GODWIN**  
*Surname:*                        **RICHARDS**  
*Former names:*  
*Service Address:*              **DUKES WOOD**  
   **BOXHILL ROAD**  
   **TADWORTH**  
   **SURREY**  
   **KT20 7PQ**

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

*Date of Birth:*   **11/01/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      **10**

*Type:*                              **Person**  
*Full forename(s):*              **FRANCIS WILLIAM**  
*Surname:*                        **SALWAY**  
*Former names:*  
*Service Address:*              **NASH HOUSE**  
   **25 MOUNT SION**  
   **TUNBRIDGE WELLS**  
   **KENT**  
   **TN1 1TZ**

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

*Date of Birth:*   **05/10/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*      **11**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW DAVID**  
*Surname:*                        **STRANG**  
*Former names:*  
*Service Address:*              **WOODCOTE LODGE**  
   **SNOWS RIDE**  
   **WINDLESHAM**  
   **SURREY**  
   **GU20 6PE**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **25/01/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **12**

*Type:*                              **Person**  
*Full forename(s):*              **MR JONATHAN PAUL**  
*Surname:*                        **WHITE**  
*Former names:*  
*Service Address:*              **11-15 WIGMORE STREET**  
   **LONDON**  
   **ENGLAND**  
   **W1A 2JZ**

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

*Date of Birth:*   **13/07/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY 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.