



Companies House

**AR01** (ef)

**Annual Return**



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**X4KVKI5D**

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*Company Name:* **BRITISH COUNCIL FOR OFFICES**

*Company Number:* **02498018**

*Date of this return:* **01/11/2015**

*SIC codes:* **94120**  
**94990**

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

*Situation of Registered Office:* **78-79 LEADENHALL STREET**  
**LONDON**  
**EC3A 3DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD BRIAN**

*Surname:* **KAUNTZE**

*Former names:*

*Service Address:* **MERTON HOUSE  
GUILDFORD ROAD, WESTCOTT  
DORKING  
SURREY  
RH4 3NG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DUNCAN SIMON**

*Surname:*                **ADAMS**

*Former names:*

*Service Address:*        **QUALITY HOUSE 5-9 QUALITY COURT  
CHANCERY LANE  
LONDON  
ENGLAND  
WC2A 1HP**

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

*Date of Birth:*    **\*\*/01/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR OF INTERNATIONAL  
BUSINESS DEVELOPMENT**

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*Company Director* 2

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

*Surname:* **ALKER STONE**

*Former names:*

*Service Address:* **RIVERGATE HOUSE  
70 REDCLIFF STREET  
BRISTOL  
AVON  
ENGLAND  
BS1 6LS**

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

*Date of Birth:* **\*\*/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN EDWIN**

*Surname:*                **ASHCROFT**

*Former names:*

*Service Address:*        **24 ERLESMERE GARDENS  
EALING  
LONDON  
UNITED KINGDOM  
W13 9TY**

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

*Date of Birth:*    **\*\*/04/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **FUND MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS CLARE JENNIFER**

*Surname:* **ASHMORE**

*Former names:*

*Service Address:* **BRIDGE HOUSE 4 BOROUGH HIGH STREET  
LONDON  
UNITED KINGDOM  
SE1 9QQ**

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

*Date of Birth:* **\*\*/12/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **BAINBRIDGE**

*Former names:*

*Service Address:*        **213 WALTON ROAD  
CHESTERFIELD  
DERBYSHIRE  
S40 3BT**

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

*Date of Birth:*    **\*\*/08/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY & FACILITIES  
MANAGEMENT DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR JASON EDWARD**

*Surname:*                           **BALLS**

*Former names:*

*Service Address:*                **30 MILLBANK  
WESTMINSTER  
LONDON  
SW1P 4DU**

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

*Date of Birth:*   **\*\*/08/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ARCHITECT**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DANIEL THOMAS**

*Surname:* **BAYLEY**

*Former names:*

*Service Address:* **5 ALDERMANBURY SQUARE  
LONDON  
UNITED KINGDOM  
EC2V 7BP**

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

*Date of Birth:* **\*\*/04/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR RICHARD ARGYLL**

*Surname:* **BEASTALL**

*Former names:*

*Service Address:* **TP BENNETT LLP ONE AMERICA STREET  
LONDON  
UNITED KINGDOM  
SE1 0NE**

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

*Date of Birth:* **\*\*/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **PHILIP JOHN**

*Surname:* **BREEDEN**

*Former names:*

*Service Address:* **60 NEW BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2A 1JJ**

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

*Date of Birth:* **\*\*/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **QUANTITY SURVEYOR**

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*Company Director*    **10**

*Type:*                            **Person**

*Full forename(s):*            **MR ROBIN MICHAEL**

*Surname:*                      **BRODIE COOPER**

*Former names:*

*Service Address:*            **34 THE MOUNT  
FETCHAM  
LEATHERHEAD  
SURREY  
KT22 9EE**

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

*Date of Birth:*    **\*\*/09/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MICHAEL JAMES FORUM**

*Surname:* **BUCHAN**

*Former names:*

*Service Address:* **150 ST VINCENT STREET  
GLASGOW  
STRATHCLYDE  
UNITED KINGDOM  
G2 5ND**

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

*Date of Birth:* **\*\*/03/1975** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **KARL PHILIP**

*Surname:* **CHAMBERLAIN**

*Former names:*

*Service Address:* **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

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

*Date of Birth:* **\*\*/02/1976** *Nationality:* **BRITISH**

*Occupation:* **DEPARTMENTAL MANAGER**

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*Company Director*    **13**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES GORDON**

*Surname:*                           **CLARK**

*Former names:*

*Service Address:*                **83 BLACKFRIARS ROAD  
LONDON  
ENGLAND  
SE1 8HA**

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

*Date of Birth:*   **\*\*/08/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED QUANTITY  
SURVEYOR**

*Company Director* 14

*Type:* **Person**  
*Full forename(s):* **MR DAVID MICHAEL**

*Surname:* **CORRY**

*Former names:*

*Service Address:* **7 SAVOY COURT  
LONDON  
UNITED KINGDOM  
WC2R 0EX**

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

*Date of Birth:* **\*\*/09/1960** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**



*Company Director* 15

*Type:* **Person**

*Full forename(s):* MATTHEW JAMES

*Surname:* FLOOD

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/05/1983

*Nationality:* BRITISH

*Occupation:* SURVEYOR

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*Company Director*    **16**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **FORESTER**

*Former names:*

*Service Address:*        **125 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1AR**

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

*Date of Birth:*    **\*\*/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE EMEA**

*Company Director* 17

*Type:* **Person**

*Full forename(s):* **MR STEPHEN WILLIAM**

*Surname:* **FROOD**

*Former names:*

*Service Address:* **MERCHANT HOUSE 17-19 WHITWORTH STREET WEST  
MANCHESTER  
ENGLAND  
M1 5WG**

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

*Date of Birth:* **\*\*/03/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 18

*Type:* **Person**

*Full forename(s):* **HELEN ELIZABETH JUNE**

*Surname:* **GARTHWAITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 19

*Type:* **Person**  
*Full forename(s):* **RONALD IAN**

*Surname:* **GERMAN**

*Former names:*

*Service Address:* **NORFOLK HOUSE 31 ST. JAMES'S SQUARE  
LONDON  
SW1Y 4JJ**

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

*Date of Birth:* **\*\*/05/1954** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 20

*Type:* **Person**

*Full forename(s):* **WARWICK JAMES**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **77 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 3JR**

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

*Date of Birth:* **\*\*/11/1980** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 21

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

*Surname:* **JAGGARD**

*Former names:* **JOHNSON**

*Service Address:* **BRITISH COUNCIL OF OFFICES 78-79 LEADENHALL STREET  
LONDON  
UNITED KINGDOM  
EC3A 3DH**

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

*Date of Birth:* **\*\*/06/1982** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director* 22

*Type:* **Person**

*Full forename(s):* LEE

*Surname:* JONES

*Former names:*

*Service Address:* 19 KENYON FORGE KENYON STREET  
BIRMINGHAM  
ENGLAND  
B18 6DH

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/06/1972 *Nationality:* BRITISH

*Occupation:* CHARTERED SURVEYOR

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*Company Director* 23

*Type:* **Person**

*Full forename(s):* **RICHARD BRIAN**

*Surname:* **KAUNTZE**

*Former names:*

*Service Address:* **BRITISH COUNCIL FOR OFFICES 78-79 LEADENHALL  
STREET  
LONDON  
UNITED KINGDOM  
EC3A 3DH**

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

*Date of Birth:* **\*\*/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director* 24

*Type:* **Person**

*Full forename(s):* **MR MARK GUNTHER**

*Surname:* **KOWAL**

*Former names:*

*Service Address:* **77 PARKWAY  
CAMDEN TOWN  
LONDON  
NW1 7PU**

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

*Date of Birth:* **\*\*/02/1969**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Company Director* 25

*Type:* **Person**

*Full forename(s):* **BENJAMIN MARC**

*Surname:* **LESSER**

*Former names:*

*Service Address:* **25 SAVILE ROW  
LONDON  
UNITED KINGDOM  
W1S 2ER**

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

*Date of Birth:* **\*\*/02/1971** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

*Company Director* 26

*Type:* **Person**  
*Full forename(s):* **CAROLINE ANNE**

*Surname:* **MAUDE**

*Former names:*

*Service Address:* **LACON HOUSE 84 THEOBALDS ROAD  
LONDON  
ENGLAND  
WC1X 8RW**

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

*Date of Birth:* **\*\*/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **PARTNER**

---

*Company Director* 27

*Type:* **Person**

*Full forename(s):* **MISS COLETTE**

*Surname:* **O'SHEA**

*Former names:*

*Service Address:* **5 STRAND  
LONDON  
UNITED KINGDOM  
WC2N 5AF**

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

*Date of Birth:* **\*\*/04/1968**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 28

*Type:* **Person**

*Full forename(s):* **MATHEW**

*Surname:* **OAKLEY**

*Former names:*

*Service Address:* **33 MARGARET STREET  
LONDON  
W1G 0JD  
UNITED KINGDOM**

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

*Date of Birth:* **\*\*/12/1967**

*Nationality:* **BRITISH**

*Occupation:* **ANALYST**

*Company Director* 29

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

*Surname:* **PAGE**

*Former names:*

*Service Address:* **1 COLEMAN STREET  
LONDON  
EC2R 5AA**

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

*Date of Birth:* **\*\*/06/1978** *Nationality:* **BRITISH**

*Occupation:* **RESEARCH MANAGER**

---

*Company Director* 30

Type: **Person**  
Full forename(s): **MR DAVID JOHN GRATIAEN**

Surname: **PARTRIDGE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1958** Nationality: **BRITISH**

Occupation: **MANAGING PARTNER**

---

*Company Director* 31

Type: **Person**  
Full forename(s): **PAUL RICHARD**

Surname: **PATENALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1954** Nationality: **BRITISH**

Occupation: **DEVELOPMENTS DIRECTOR**

---



*Company Director* 32

*Type:* **Person**

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

*Surname:* **PENNELL**

*Former names:*

*Service Address:* **90 LINNET DRIVE  
CHELMSFORD  
ESSEX  
CM2 8AG**

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

*Date of Birth:* **\*\*/06/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

---

*Company Director*    **33**

*Type:*                                **Person**

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

*Surname:*                                **PHILLIPS**

*Former names:*

*Service Address:*                **78-79 LEADENHALL STREET  
LONDON  
UNITED KINGDOM  
EC3A 3DH**

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

*Date of Birth:*    **\*\*/10/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director* 34

*Type:* **Person**  
*Full forename(s):* **PETER WYNNE**

*Surname:* **REES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1948** *Nationality:* **BRITISH**

*Occupation:* **CITY PLANNING OFFICER**

---

*Company Director* 35

*Type:* **Person**

*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **6TH FLOOR 40  
LIME STREET  
LONDON  
ENGLAND  
EC3M 7AW**

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

*Date of Birth:* **\*\*/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director* 36

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER DAVID**

*Surname:* **RICHMOND**

*Former names:*

*Service Address:* **PRICE WATERHOUSE COOPERS LLP 1 HAYS LANE  
LONDON  
UNITED KINGDOM  
SE1 2RD**

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

*Date of Birth:* **\*\*/03/1966** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

---

*Company Director* 37

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS PAUL**

*Surname:* **SEARL**

*Former names:*

*Service Address:* **4 STABLE STREET  
KING'S CROSS  
LONDON  
ENGLAND  
N1C 4AB**

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

*Date of Birth:* **\*\*/08/1964** *Nationality:* **BRITISH**

*Occupation:* **PARTNER AT ARGENT LLP**

---

*Company Director* 38

*Type:* **Person**

*Full forename(s):* **DR KENNETH OWEN**

*Surname:* **SHUTTLEWORTH**

*Former names:*

*Service Address:* **MAKE ARCHITECTS 32 CLEVELAND STREET  
LONDON  
UNITED KINGDOM  
W1T 4JY**

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

*Date of Birth:* **\*\*/09/1952**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Company Director* 39

*Type:* **Person**  
*Full forename(s):* **TIMOTHY JOHN ANTHONY**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **99 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3XD**

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

*Date of Birth:* **\*\*/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Authorisation*

*Authenticated*

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

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