



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASSOCIATION OF BUSINESS RECOVERY PROFESSIONALS**

Company Number: **02553435**

Date of this return: **21/09/2014**

SIC codes: **94120**

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

Situation of Registered Office: **120 ALDERSGATE STREET
LONDON
EC1A 4JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM HUMPHREY WEDGWOOD**

Surname: **RUMNEY**

Former names:

Service Address: **10 FITZGERALD ROAD
WANSTEAD
LONDON
E11 2ST**

Company Director ***1***

Type: **Person**

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

Surname: **BALLMANN**

Former names:

Service Address: **7TH FLOOR TORONTO SQUARE
LEEDS
UNITED KINGDOM
LS1 2HJ**

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

Date of Birth: **28/05/1955** *Nationality:* **GERMAN**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ELIZABETH ANNE**

Surname: **BINGHAM**

Former names:

Service Address: **1 MORE LONDON PLACE
LONDON
UNITED KINGDOM
SE1 2AF**

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

Date of Birth: **22/03/1962** *Nationality:* **BRITISH**
Occupation: **INSOLVENCY PRACTITIONER**

Company Director 3

Type: **Person**
Full forename(s): **MRS JULIA ELIZABETH**

Surname: **BRANSON**

Former names:

Service Address: **MOUNT WARREN UPPER WARREN AVENUE
CAVERSHAM HEIGHTS
READING
BERKSHIRE
ENGLAND
RG4 7EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1956** *Nationality:* **BRITISH**

Occupation: **INSOLENCY PRACTITIONER**

Company Director 4

Type: **Person**
Full forename(s): **LOUISE MARY**

Surname: **BRITTAIN**

Former names:

Service Address: **BRIDGE HOUSE LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9QR**

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

Date of Birth: **19/06/1966** *Nationality:* **BRITISH**
Occupation: **IP**

Company Director **5**

Type: **Person**

Full forename(s): **MISS ALISON MARY**

Surname: **BYRNE**

Former names:

Service Address: **SUITE 3 FARLEIGH HOUSE OLD WESTON ROAD
FLAX BOURTON
BRISTOL
UNITED KINGDOM
BS48 1UR**

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

Date of Birth: **31/01/1975** *Nationality:* **BRITISH**

Occupation: **INSOLVENCY PRACTITIONER**

Company Director **6**

Type: **Person**
Full forename(s): **DAVID CHRISTIAN**

Surname: **CHUBB**

Former names:

Service Address: **C/O PRICEWATERHOUSECOOPERS LLP**
 7 MORE LONDON RIVERSIDE
 LONDON
 ENGLAND
 SE1 2RT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

Type: **Person**

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

Surname: **CLARK**

Former names:

Service Address: **1 GLASS WHARF
BRISTOL
AVON
BS2 0ZX**

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

Date of Birth: **26/05/1976**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

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

Surname: **DAVENPORT QC**

Former names:

Service Address: **3 HARE COURT TEMPLE
LONDON
UNITED KINGDOM
EC4Y 7BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1963**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 9

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

Surname: **DUNHAM**

Former names:

Service Address: **VANTAGE POINT HARDMAN STREET
SPINNINGFIELDS
MANCHESTER
ENGLAND
M3 3HF**

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

Date of Birth: **26/12/1964** *Nationality:* **BRITISH**

Occupation: **INSOLVENCY PRACTITIONER**

Company Director 10

Type: **Person**

Full forename(s): **LINDA**

Surname: **FARISH**

Former names:

Service Address: **UNIT 2 GOSFORTH PARK AVE
NEWCASTLE UPON TYNE
NE12 8EG**

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

Date of Birth: **21/04/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**

Full forename(s): **CHRISTINA DANBY**

Surname: **FITZGERALD**

Former names:

Service Address: **85 FLEET STREET
LONDON
ENGLAND
EC4Y 1AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**

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

Surname: **FRAMPTON**

Former names:

Service Address: **53B FORE STREET
IVYBRIDGE
DEVON
PL21 9AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **13**

Type: **Person**

Full forename(s): **ALISON**

Surname: **GOLDTHORP**

Former names:

Service Address: **MILTON GATE 40 CHISWELL STREET
LONDON
EC1Y 4AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **14**

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **31 LAUDER ROAD
EDINBURGH
MIDLOTHIAN
EH9 2JG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/10/1961** *Nationality:* **BRITISH**

Occupation: **INSOLVENCY PRACTITIONER**

Company Director **15**

Type: **Person**

Full forename(s): **MS JOAN REBECCA**

Surname: **HOUSTON**

Former names:

Service Address: **32 SHANDON DRIVE
BANGOR
DOWN
BT20 5HR**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/01/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **16**

Type: **Person**

Full forename(s): **MR ADRIAN CHARLES**

Surname: **HYDE**

Former names:

Service Address: **RUSSELL SQUARE HOUSE RUSSELL SQUARE
LONDON
ENGLAND
WC1B 5LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR & LICENSED
INSOLVENCY PRRATITIONER**

Company Director 17

Type: **Person**

Full forename(s): **MR JAMES TIMOTHY FORBES**

Surname: **LEADER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 18

Type: **Person**

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

Surname: **LIMB**

Former names:

Service Address: **8 SKIPWORTH ROAD
COVENTRY
WEST MIDLANDS
CV3 2XA**

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

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

Occupation: **COMPLIANCE MANAGER**

Company Director 19

Type: **Person**

Full forename(s): **MR JAMES PATRICK NICHOLAS**

Surname: **MARTIN**

Former names:

Service Address: **BLACK COUNTRY HOUSE ROUNDS GREEN ROAD
OLDBURY
GREAT BRITAIN
B69 2DG**

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

Date of Birth: **15/06/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 20

Type: **Person**

Full forename(s): **JULIE**

Surname: **PALMER**

Former names:

Service Address: **62 STONEHENGE RD
DURRINGTON
WILTS
SP4 8BP**

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

Date of Birth: **15/03/1965** *Nationality:* **BRITISH**

Occupation: **INSOLVENCY PRACTITIONER**

Company Director 21

Type: **Person**

Full forename(s): **MICHAEL ROBERT**

Surname: **PINK**

Former names:

Service Address: **8 SALISBURY SQUARE
LONDON
UNITED KINGDOM
EC4Y 8BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 22

Type: **Person**

Full forename(s): **MS ELIZABETH DEBORAH**

Surname: **PYWOWARCZUK**

Former names:

Service Address: **LIBERTA FINANCIAL LTD NORTH GATE BUSINESS CENTRE
38 NORTH GATE
NEWARK ON TRENT
NOTTINGHAMSHIRE
UNITED KINGDOM
NG21 1EZ**

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

Date of Birth: **15/03/1965** *Nationality:* **BRITISH**

Occupation: **INSOLVENCY PRACTITIONER**

Company Director 23

Type: **Person**

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

Surname: **SYKES**

Former names:

Service Address: **150 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4AB**

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

Date of Birth: **17/03/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 24

Type: **Person**

Full forename(s): **WILLIAM MATTHEW HUMPHRIES**

Surname: **TAIT**

Former names:

Service Address: **2 CITY PLACE BEEHIVE RINGROAD
GATWICK
WEST SUSSEX
ENGLAND
RH6 0PA**

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

Date of Birth: **21/02/1969** *Nationality:* **BRITISH**

Occupation: **INSOLVENCY PRACTITIONER**

Company Director 25

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

Surname: TATE

Former names:

Service Address: MONTAGUE PLACE QUAYSIDE
CHATHAM MARITIME
CHATHAM
KENT
ME4 4QU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1963 *Nationality:* BRITISH
Occupation: INSOLVENCY PRACTITIONER

Company Director 26

Type: **Person**

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

Surname: **WEEKS**

Former names:

Service Address: **30 STATION ROAD
CAMBRIDGE
UNITED KINGDOM
CB1 2RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 27

Type: **Person**

Full forename(s): **CATHRYN**

Surname: **WILLIAMS**

Former names:

Service Address: **7 DEVONSHIRE SQUARE
LONDON
EC2M 4YH**

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

Date of Birth: **26/05/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 28

Type: **Person**

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

Surname: **WOLFF**

Former names:

Service Address: **1 BYROM PLACE
MANCHESTER
M3 3HG**

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

Date of Birth: **05/09/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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