



Companies House

AR01 (ef)

Annual Return



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X487DKDN

Company Name: **ASSOCIATION OF PROFESSIONAL FINANCIAL ADVISERS**

Company Number: **03779289**

Date of this return: **23/05/2015**

SIC codes: **94110**

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

Situation of Registered Office: **100 FETTER LANE
LONDON
EC4A 1BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BEACH SECRETARIES LIMITED**

*Registered or
principal address:* **100 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BN**

European Economic Area (EEA) Company

Register Location: **UK COMPANIES HOUSE**
Registration Number: **1839416**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **BOTTRIELL**

Former names:

Service Address: **LANTERN COTTAGE
DUCK STREET WINTERBORNE KINGSTON
BLANDFORD
DORSET
DT11 9BW**

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

Date of Birth: **19/07/1960** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Company Director 2

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

Surname: **DOBBIN**

Former names:

Service Address: **C/O IFS LTD
WAKEFIELD HOUSE PIPERS WAY
SWINDON
WILTS
UNITED KINGDOM
SN3 1SA**

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

Date of Birth: **18/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **GAZARD**

Former names:

Service Address: **ASH COTTAGE QUARRY ROAD
FRENCHAY
BRISTOL
UNITED KINGDOM
BS16 1LX**

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

Date of Birth: **06/07/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **GREENWOOD**

Former names:

Service Address: **5 LISTER HILL
HORSFORTH
LS18 5AZ**

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

Date of Birth: **20/01/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **LORD DEBEN JOHN SELWYN**

Surname: **GUMMER**

Former names:

Service Address: **46 QUEEN ANNE'S GATE
LONDON
SW1H 9AU**

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

Date of Birth: **26/11/1939** *Nationality:* **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

Company Director **6**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **HANNANT**

Former names:

Service Address: **26 THROGMORTON STREET
LONDON
EC2N 2AN**

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

Date of Birth: **03/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR GENERAL**

Company Director 7

Type: **Person**

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

Surname: **HARVEY**

Former names:

Service Address: **ALBERT HOUSE WELLINGTON SQUARE
SOUTH BRENT
DEVON
ENGLAND
TQ10 9AJ**

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

Date of Birth: **28/10/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 8

Type: **Person**
Full forename(s): **JULIE SUZANNE**

Surname: **HEPWORTH**

Former names: **HOWARD**

Service Address: **EVOLUTION HOUSE BROOKE COURT
WILMSLOW
CHESHIRE
ENGLAND
SK9 3ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1974** *Nationality:* **BRITISH**

Occupation: **GROUP REGULATORY
DIRECTOR**

Company Director **9**

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

Surname: **LIVERSIDGE**

Former names:

Service Address: **17A SAGAR STREET
CASTLEFORD
WEST YORKSHIRE
ENGLAND
WF10 1AG**

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

Date of Birth: **18/02/1963** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Company Director 10

Type: **Person**

Full forename(s): ALEX JAMES FORD

Surname: MORLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/08/1967

Nationality: BRITISH

Occupation: CEO

Company Director 11

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

Surname: **PORTEOUS**

Former names:

Service Address: **8 DROVERS MEAD
WARLEY
BRENTWOOD
ESSEX
ENGLAND
CM14 5WH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR - WEALTH MANAGER**

Company Director 12

Type: **Person**

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

Surname: **STREATFIELD**

Former names:

Service Address: **ORCHARD HOUSE
THE STREET, GREAT BARTON
BURY ST. EDMUNDS
SUFFOLK
IP31 2NP**

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

Date of Birth: **18/02/1957** *Nationality:* **BRITISH**

Occupation: **JOINT MANAGING DIRECTOR**

Company Director 13

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

Surname: **TIMMINS**

Former names:

Service Address: **26 THROGMORTON STREET
LONDON
EC2N 2AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1978** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 14

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

Surname: **WHITE**

Former names:

Service Address: **100 FETTER LANE
LONDON
UNITED KINGDOM
EC4A 1BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1966** Nationality: **BRITISH**
Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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