



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BRITISH-SPANISH SOCIETY**

Company Number: **03897282**

Date of this return: **19/12/2013**

SIC codes: **85590**

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

Situation of Registered Office: **C/O JAMES WORLEY & SONS 9 BRIDLE
CLOSE, KINGSTON UPON THAMES
SURREY
KT1 2JW**

Officers of the company

Company Secretary 1

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

Surname: **COSANO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ARRANZ**

Former names:

Service Address: **39 STEPHENSON WHARF
STEPHENSON WHARF
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 9WY**

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

Date of Birth: **27/03/1976** Nationality: **SPANISH**
Occupation: **BANKING**

Company Director 2

Type: **Person**
Full forename(s): **MS CARMEN**

Surname: **BOUVERAT**

Former names:

Service Address: **9E OXFORD & CAMBRIDGE MANSIONS
9E OXFORD & CAMBRIDGE MANSIONS TRANSEPT STREET
LONDON
UNITED KINGDOM
NW1 5EJ**

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

Date of Birth: **17/05/1966** *Nationality:* **SPANISH**
Occupation: **PR**

Company Director **3**

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

Surname: **BURNS**

Former names:

Service Address: **51 BRYNMAER ROAD**
 LONDON
 SW11 4EN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1953** *Nationality:* **BRITISH**
Occupation: **JOURNALIST AND AUTHOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS LUCÍA**

Surname: **CAWDRON**

Former names:

Service Address: **90 WALCEHURST RD
90 WALCEHURST RD
LONDON
UNITED KINGDOM
SW11 6BT**

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

Date of Birth: **28/08/1974** *Nationality:* **BRITISH**
Occupation: **ADMISSIONS OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAIME-ENRIQUE**

Surname: **HUGAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1970**

Nationality: **SPANISH**

Occupation: **FINANCE**

Company Director **6**

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

Surname: **IVARS - LOPEZ**

Former names:

Service Address: **16 KILDARE GARDENS**
 LONDON
 W2 5LU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1977** *Nationality:* **SPANISH**

Occupation: **MARKETING AND**
 COMMUNICATIONS

Company Director 7

Type: **Person**

Full forename(s): **MS MARIA ANGELES**

Surname: **RIESCO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1975**

Nationality: **SPANISH**

Occupation: **HISTORIAN**

Company Director 8

Type: **Person**

Full forename(s): **JOHN ALEXANDER MUIR**

Surname: **SUTHERLAND**

Former names:

Service Address: **FLAT 9 2 WILTON TERRACE
LONDON
SW1X 8RR**

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

Date of Birth: **05/04/1933** *Nationality:* **BRITISH**

Occupation: **FILM CO DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **STEPHEN JOHN LEADBETTER**

Surname: **WRIGHT**

Former names:

Service Address: **173 BOUNDARIES ROAD
BALHAM
LONDON
SW12 8HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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