



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2011**

XAR9NW5V

Company Name: **THE LANGHAM PARTNERSHIP (UK AND IRELAND)**

Company Number: **04235957**

Date of this return: **09/06/2011**

SIC codes: **8042**

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

Situation of Registered Office: **84A HIGH STREET
SOUTHALL
UB1 3DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN GRAHAM**

Surname: **BUCHANAN**

Former names:

Service Address: **48 CHRISTMAS PIE AVENUE
CHRISTMAS PIE, NORMANDY
GUILDFORD
SURREY
ENGLAND
GU3 2EN**

Company Director **1**

Type: **Person**

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

Surname: **BATCHELOR**

Former names:

Service Address: **3 BURNTWOOD GROVE
SEVENOAKS
KENT
TN13 1PZ**

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

Date of Birth: **04/07/1946**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director 2

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

Surname: **CANSDALE**

Former names:

Service Address: **29 BLACKETTS WOOD DRIVE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 5PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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

Surname: **CLEMENTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1956** *Nationality:* **BRITISH**

Occupation: **WRITER**

Company Director **4**

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1949** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director **5**

Type: **Person**

Full forename(s): **MR NORMAN MACASKILL**

Surname: **FRASER**

Former names:

Service Address: **72 DOWNS ROAD
EPSOM
SURREY
KT18 5UL**

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

Date of Birth: **15/05/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS ENTREPRENEUR**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN**

Surname: **THOMAS**

Former names:

Service Address: **20 ST PAULS CLOSE
HOUNSLOW
MIDDLESEX
TW3 3DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR DAVID GEORGE PATRICK**

Surname: **TURNER**

Former names:

Service Address: **32 ALLERTON ROAD
LONDON
N16 5UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1954** *Nationality:* **BRITISH**

Occupation: **QUEENS COUNSEL**

Company Director 8

Type: **Person**

Full forename(s): **PROFESSOR JOHN STEPHEN**

Surname: **WYATT**

Former names:

Service Address: **84 QUEENS DRIVE
FINSBURY PARK
LONDON
N4 2HW**

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

Date of Birth: **30/09/1952**

Nationality: **BRITISH**

Occupation: **PHYSICIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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