



Companies House

AR01 (ef)

Annual Return



X3ZFNH

Received for filing in Electronic Format on the: 19/01/2015

Company Name: **THE BROADCAST ADVERTISING STANDARDS BOARD OF FINANCE LIMITED**

Company Number: **05017678**

Date of this return: **16/01/2015**

SIC codes: **94110**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **7TH FLOOR ARTILLERY HOUSE 11-19 ARTILLERY ROW
LONDON
SW1P 1RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN RUSTAT**

Surname: **HEMSTED**

Former names:

Service Address: **REED HOUSE THE STREET
PLAXTOL
SEVENOAKS
KENT
TN15 0QL**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL JEFFREY**

Surname: **BAINSFAIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR GENERAL**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES LEIGH STUART**

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1954** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN OF CAP & BCAP**

Company Director **3**

Type: **Person**
Full forename(s): **MR MAGNUS HUGH**

Surname: **BROOKE**

Former names:

Service Address: **77 TWYFORD AVENUE**
 LONDON
 W3 9QD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1971** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

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

Surname: **HAMMER**

Former names:

Service Address: **85 EMERSON APARTMENTS
NEW RIVER VILLAGE
LONDON
N8 7RF**

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

Date of Birth: **21/09/1970** *Nationality:* **NORWEGIAN**

Occupation: **EDITORIAL STANDARDS
MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **HEMSTED**

Former names:

Service Address: **REED HOUSE THE STREET
PLAXTOL
SEVENOAKS
KENT
TN15 0QL**

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

Date of Birth: **22/07/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

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

Surname: **HUGHES**

Former names:

Service Address: **3 AILSA ROAD
TWICKENHAM
MIDDLESEX
TW1 1QJ**

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

Date of Birth: **05/10/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **KERRY**

Surname: **KENT**

Former names:

Service Address: **2 WALMER GARDENS
LONDON
W13 9TS**

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

Date of Birth: **15/05/1968** *Nationality:* **BRITISH**

Occupation: **VP GOVERNMENT AFFAIRS**

Company Director 8

Type: **Person**

Full forename(s): **YVONNE**

Surname: **KINTOFF**

Former names:

Service Address: **23 MELBURY GARDENS
RAYNES PARK
LONDON
SW20 0DH**

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

Date of Birth: **28/04/1965** *Nationality:* **BRITISH**

Occupation: **HEAD OF CLEARANCE**

Company Director **9**

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

Surname: **LEFROY**

Former names:

Service Address: **71 CASTELNAU
LONDON
SW13 9RT**

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

Date of Birth: **03/03/1948** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **10**

Type: **Person**

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

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/03/1955**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 11

Type: **Person**

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

Surname: **MCCARTHY**

Former names:

Service Address: **25 CAMBRIDGE STREET
LONDON
SW1V 4PR**

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

Date of Birth: **01/04/1952**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 12

Type: **Person**

Full forename(s): **SIR CHRISTOPHER JOHN**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1943**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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