



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2015**

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Company Name: **COUNCIL FOR RESPONSIBLE JEWELLERY PRACTICES LIMITED**

Company Number: **05449042**

Date of this return: **15/05/2015**

SIC codes: **94110**

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

Situation of Registered Office: **9 WHITEHALL 9 WHITEHALL
FIRST FLOOR
LONDON
ENGLAND
SW1A 2DD**

Officers of the company

Company Secretary 1

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

Surname: **JENKINS**

Former names:

Service Address: **ELBA HOUSE
GOOSEY
FARRINGDON
OXFORDSHIRE
SN7 8PA**

Company Director 1

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

Surname: **BACKAERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **30/09/1976** Nationality: **BELGIAN**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **BONAPARTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **16/07/1964** *Nationality:* **AMERICAN**
Occupation: **JEWELERS OF AMERICA**
PRESIDENT AND CEO

Company Director 3

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

Surname: **CHAUSSEPIED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **21/11/1950** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STANISLAS JEAN EDMOND MARIE RAOUL**

Surname: **CHAUVEAU DE QUERCIZE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/03/1957**

Nationality: **FRENCH**

Occupation: **CHIEF EXECUTIVE**

Company Director 5

Type: **Person**

Full forename(s): **MS IVANA**

Surname: **CIABATTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **06/06/1956**

Nationality: **ITALIAN**

Occupation: **ENTREPRENEUR**

Company Director **6**

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

Surname: **COLAIACOVO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1969** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

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

Surname: **COURAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR NUNZIO MAURO**

Surname: **DI ROBERTO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **14/11/1955** *Nationality:* **ITALIAN**

Occupation: **MANAGING DIRECTOR**

Company Director 9

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

Surname: **DRUMMOND JR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **26/08/1954** *Nationality:* **AMERICAN**

Occupation: **MANAGEMENT**

Company Director 10

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

Surname: **FISCHLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **24/03/1958** *Nationality:* **BELGIAN**

Occupation: **DIAMOND TRADER AND
MANUFACTURER**

Company Director 11

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

Surname: **GRUND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **14/07/1965** *Nationality:* **GERMAN/AMERICAN**

Occupation: **VICE PRESIDENT AND CFO**

Company Director **12**

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

Surname: **HANNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **12/07/1946** *Nationality:* **USA**

Occupation: **MANAGEMENT**

Company Director **13**

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

Surname: **HÖRNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **15/08/1951** *Nationality:* **SWISS**

Occupation: **CHEMIST**

Company Director **14**

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

Surname: **JENKINS**

Former names:

Service Address: **ELBA HOUSE
GOOSEY
FARRINGTON
OXFORDSHIRE
SN7 8PA**

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

Date of Birth: **15/11/1957** *Nationality:* **BRITISH**
Occupation: **GROUP COMPANY SECRETARY**

Company Director 15

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

Surname: **JOBANPUTRA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **15/02/1953** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 16

Type: **Person**
Full forename(s): **MRS STELLA CHRISTINE**

Surname: **LAYTON**

Former names: **DORSETT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1961** *Nationality:* **BRITISH**

Occupation: **ASSAY MASTER AND CHIEF
EXECUTIVE**

Company Director 17

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

Surname: **LEV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **08/03/1972** *Nationality:* **ISRAELI**

Occupation: **GENERAL MANAGER**

Company Director 18

Type: **Person**

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

Surname: **LUSSIER**

Former names:

Service Address: **33 LAMONT ROAD
LONDON
SW10 0HS**

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

Date of Birth: **18/12/1957** *Nationality:* **AMERICAN**

Occupation: **WORLDWIDE MARKETING
DIRECTOR**

Company Director **19**

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

Surname: **MORAN**

Former names: **LUCHO**

Service Address recorded as Company's registered office

Country/State Usually Resident: **PERU**

Date of Birth: **02/02/1926**

Nationality: **PERUVIAN**

Occupation: **MINING**

Company Director **20**

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

Surname: **MORSEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **09/04/1978**

Nationality: **BELGIAN**

Occupation: **DIAMANTAIRE**

Company Director 21

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

Surname: **NEU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/10/1960** *Nationality:* **FRENCH**

Occupation: **INDUSTRIAL DIRECTOR**

Company Director 22

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

Surname: **POUNDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **19/07/1957** *Nationality:* **BRITISH**

Occupation: **PRESIDENT**

Company Director 23

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **RAINER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1956** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 24

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

Surname: **RUBINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1965** *Nationality:* **BRITISH**

Occupation: **POLICY, COMPLIANCE AND
QUALITY ASSURANCE MANAGER**

Company Director 25

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

Surname: **STEINMETZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **20/09/1957** Nationality: **USA**

Occupation: **CEO**

Company Director 26

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

Surname: **ZEROUKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1982** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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