



Companies House

AR01 (ef)

Annual Return



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X32L276W

Company Name: **ASSOCIATION OF INTERNATIONAL PROPERTY PROFESSIONALS LIMITED**

Company Number: **05677417**

Date of this return: **17/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **ARBON HOUSE 6 TOURNAMENT COURT
EDGEHILL DRIVE
WARWICK
ENGLAND
CV34 6LG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SUSAN JANE**

Surname: **ASH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1962**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEITH FRANCIS CROFT**

Surname: **BAKER**

Former names:

Service Address: **162 RIVERMEAD COURT
RANELAGH GARDENS
LONDON
ENGLAND
SW6 3SF**

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

Date of Birth: **24/01/1944**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

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

Surname: **BRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1964** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director **4**

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

Surname: **BURGESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER JASON GERARD**

Surname: **ESDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

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

Surname: **FIGIEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1963** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR GUY SPENCER**

Surname: **TOLHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1978** Nationality: **BRITISH**

Occupation: **REAL ESTATE**

Company Director 9

Type: **Person**
Full forename(s): **LINDA MARGARET**

Surname: **TRAVELLA**

Former names:

Service Address: **65 BIRCHWOOD ROAD
WILMINGTON
DARTFORD
KENT
ENGLAND
DA2 7HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1952** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 10

Type: **Person**

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

Surname: **WYATT**

Former names:

Service Address: **WILTON WOODLANDS ROAD EAST
VIRGINIA WATER
SURREY
ENGLAND
GU25 4PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1965**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 11

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

Surname: **WIGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

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

Surname: **AKSARAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1980** Nationality: **BRITISH**

Occupation: **SALES 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.