



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2IQKEWQ

Received for filing in Electronic Format on the: **11/10/2013**

---

*Company Name:* **THE BRITISH VENEZUELAN SOCIETY AND CHAMBER OF COMMERCE**

*Company Number:* **07770806**

*Date of this return:* **12/09/2013**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **4 HELME CLOSE  
LONDON  
ENGLAND  
SW19 7EB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BELLORIN**

*Former names:*

*Service Address:*        **FLAT 29 SCOTT'S SUFFERANCE WHARF  
5 MILL STREET  
LONDON  
ENGLAND  
SE1 2DE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/04/1978**                      *Nationality:*    **VENEZUELAN**

*Occupation:*    **PETROLEUM ANALYST**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR LEONARDO MIGUEL**

*Surname:*                **CASTELLANOS ALVAREZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/12/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **STRATEGY AND FINANCE  
DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **COOPER**

*Former names:*

*Service Address:*            **61 ROSTREVOR ROAD**  
                                 **LONDON**  
                                 **ENGLAND**  
                                 **SW6 5AR**

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

*Date of Birth:*    **04/07/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CLOBAL SUPPLY CHAIN U**  
                                 **CUSTOMER**

---

*Company Director* 4

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

*Surname:* **FLYNN**

*Former names:*

*Service Address:* **27 PARTHENIA ROAD  
FULHAM  
LONDON  
ENGLAND  
SW6 4BE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/04/1937** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **MARQUEZ**

*Former names:*

*Service Address:*        **72 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 8TH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/04/1967**

*Nationality:*    **VENEZUELAN**

*Occupation:*    **BUSINESSMAN**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **DR BRIAN STUART**

*Surname:*                      **MCBETH**

*Former names:*

*Service Address:*            **73 PRINCES STREET**  
                                 **OXFORD**  
                                 **ENGLAND**  
                                 **OX4 1DE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/01/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING PARTNER**

-----

*Company Director* 7

Type: **Person**

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

Surname: **MOYA-OCAMPOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1974**

Nationality: **ITALIAN**

Occupation: **COUNTRY RISK ANALYST**

---

*Company Director* 8

Type: **Person**

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

Surname: **ROJAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/10/1962**

Nationality: **VENEZUELAN**

Occupation: **INVESTMENT BANKER**

---



*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR JUAN IGNACIO**

*Surname:* **URDANETA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/10/1974** *Nationality:* **BRITISH**

*Occupation:* **BANKER**

---

*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **PETER JEREMY**

*Surname:*                **WEST**

*Former names:*

*Service Address:*        **4 HELME CLOSE  
LONDON  
ENGLAND  
SW19 7EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/07/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANK ECONOMIST**

*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY STUART**

*Surname:* **WESTNEDGE**

*Former names:*

*Service Address:* **106 LANSDOWNE ROAD  
LONDON  
ENGLAND  
W11 2LS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/10/1944** *Nationality:* **BRITISH**  
*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.