



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOSPITALITY PROFESSIONALS ASSOCIATION**

Company Number: **07854377**

Date of this return: **21/11/2012**

SIC codes: **94120**

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

Situation of Registered Office: **SUITE 6 MERLEY HOUSE BUSINESS CENTRE
MERLEY HOUSE LANE
WIMBORNE
DORSET
BH21 3AA**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **15 APPOLD STREET
LONDON
EC2A 2HB**

Company Director ***1***

Type: **Person**

Full forename(s): **DEBRA**

Surname: **BOER**

Former names: **ADAMS**

Service Address: **SUITE 6 MERLEY HOUSE CENTRE
MERLEY HOUSE LANE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3AA**

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

Date of Birth: **19/05/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CATHERINE LOUISE**

Surname: **BURGESS**

Former names:

Service Address: **SUITE 6 MERLEY HOUSE BUSINESS CENTRE
MERLEY HOUSE LANE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3AA**

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

Date of Birth: **21/08/1954**

Nationality: **BRITISH**

Occupation: **SENIOR LECTURE IN
ACCOUNTING**

Company Director **3**

Type: **Person**

Full forename(s): **STUART CHARLES**

Surname: **COLLINS**

Former names:

Service Address: **SUITE 6 MERLEY HOUSE BUSINESS CENTRE
MERLEY HOUSE LANE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3AA**

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

Date of Birth: **03/02/1970**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director 4

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

Surname: **DICKENS**

Former names:

Service Address: **SUITE 6 MERLEY HOUSE BUSINESS CENTRE
MERLEY HOUSE LANE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3AA**

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

Date of Birth: **02/10/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **DUKES**

Former names:

Service Address: **SUITE 6 MERLEY HOUSE BUSINESS CENTRE
MERLEY HOUSE LANE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3AA**

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

Date of Birth: **10/02/1947**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **6**

Type: **Person**
Full forename(s): **MR JUSTYN THOMAS DONALD**

Surname: **HERBERT**

Former names:

Service Address: **SUITE 6 MERLEY HOUSE BUSINESS CENTRE
MERLEY HOUSE LANE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3AA**

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

Date of Birth: **10/11/1966** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director 7

Type: **Person**

Full forename(s): **SIMON**

Surname: **HOCKING**

Former names:

Service Address: **SUITE 6 MERLEY HOUSE BUSINESS CENTRE
MERLEY HOUSE LANE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3AA**

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

Date of Birth: **10/01/1963**

Nationality: **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director 8

Type: **Person**

Full forename(s): **FELICITY**

Surname: **JONES**

Former names:

Service Address: **15 APPOLD STREET
LONDON
EC2A 2HB**

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

Date of Birth: **26/11/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

Type: **Person**
Full forename(s): **PROF PETER ALBERT**

Surname: **JONES**

Former names:

Service Address: **SUITE 6 MERLEY HOUSE BUSINESS CENTRE
MERLEY HOUSE LANE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3AA**

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

Date of Birth: **01/06/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MARK**

Surname: **LIGHTBOUND**

Former names:

Service Address: **SUITE 6 MERLEY HOUSE BUSINESS CENTRE
MERLEY HOUSE LANE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3AA**

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

Date of Birth: **09/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director 11

Type: **Person**

Full forename(s): **MR ROBERT PATRICK**

Surname: **MALONEY**

Former names:

Service Address: **SUITE 6 MERLEY HOUSE BUSINESS CENTRE
MERLEY HOUSE LANE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3AA**

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

Date of Birth: **03/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

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

Surname: **MANDELBAUM**

Former names:

Service Address: **SUITE 6 MERLEY HOUSE BUSINESS CENTRE
MERLEY HOUSE LANE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3AA**

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

Date of Birth: **28/10/1970**

Nationality: **BRITISH/ SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director 13

Type: **Person**
Full forename(s): **MS DIANA CLAIRE**

Surname: **MOUNTAIN**

Former names:

Service Address: **SUITE 6 MERLEY HOUSE BUSINESS CENTRE
MERLEY HOUSE LANE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3AA**

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

Date of Birth: **17/06/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 14

Type: **Person**
Full forename(s): **BRYAN WILLIAM**

Surname: **STEELE**

Former names:

Service Address: **SUITE 6 MERLEY HOUSE BUSINESS CENTRE
MERLEY HOUSE LANE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3AA**

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

Date of Birth: **08/11/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 15

Type: **Person**

Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **UPTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 16

Type: **Person**
Full forename(s): **MR CARL CEDRIC**

Surname: **WELDON**

Former names:

Service Address: **SUITE 6 MERLEY HOUSE BUSINESS CENTRE
MERLEY HOUSE LANE
WIMBORNE
DORSET
UNITED KINGDOM
BH21 3AA**

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

Date of Birth: **23/10/1956** *Nationality:* **BRITISH**

Occupation: **CEO**

Authorisation

Authenticated

This form was authorised by one of the following:

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