



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2014**

X3MSJW5K

Company Name: **BRITISH & COLOMBIAN CHAMBER OF COMMERCE**

Company Number: **03297224**

Date of this return: **06/12/2014**

SIC codes: **94110**

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

Situation of Registered Office: **25 ECCLESTON PLACE
SECOND FLOOR CENTAL SUITE
LONDON
SW1W 9NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TANIA ZORAYA**

Surname: **HOYOS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ASHWELL**

Former names:

Service Address: **XL GROUP, XL HOUSE 70 GRACECHURCH STREET
GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1959** *Nationality:* **BRITISH**
Occupation: **UNDERWRITER**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN ERNEST ANTHONY**

Surname: **BREMINER**

Former names:

Service Address: **THE BARN HOUSE
74 BLUEHOUSE LANE
OXTED
SURREY
RH8 0AD**

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

Date of Birth: **27/08/1952** *Nationality:* **BRITISH**

Occupation: **COFFEE MERCHANT**

Company Director **3**

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

Surname: **BULLARD**

Former names:

Service Address: **5301 BLUE LAGOON DRIVE**
 MIAMI
 33126
 USA
 FOREIGN

Country/State Usually Resident: **USA**

Date of Birth: **09/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **DEW**

Former names:

Service Address: **31 ST. MARGARETS ROAD
OXFORD
ENGLAND
OX2 6RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1952** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MARTIN EUGENIO**

Surname: **DIAZ PLATA**

Former names:

Service Address: **9 CHEYNE COURT
LONDON
SW3 5TP**

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

Date of Birth: **13/04/1967** *Nationality:* **COLOMBIAN**

Occupation: **INVESTMENT ANALYST**

Company Director **6**

Type: **Person**

Full forename(s): **SIR THOMAS JOSEPH**

Surname: **DUGGIN**

Former names:

Service Address: **OFFICE 19 8 SHEPHERD MARKET, MAYFAIR
LONDON
W1J 7JY**

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

Date of Birth: **15/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **TANIA ZORAYA**

Surname: **HOYOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1974** *Nationality:* **COLOMBIAN**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **JOHN ALEXANDER**

Surname: **KENNEDY**

Former names:

Service Address: **15 CHELSEA PARK GARDENS
LONDON
SW3 6AF**

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

Date of Birth: **30/07/1942** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **9**

Type: **Person**

Full forename(s): **MR NIGEL ARTHUR JOHN**

Surname: **LUSON**

Former names:

Service Address: **RUSSETTS ROCKSHAW ROAD
MERSTHAM
SURREY
RH1 3BZ**

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

Date of Birth: **17/07/1955**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **10**

Type: **Person**

Full forename(s): **SIR KEITH ELLIOT HEDLEY**

Surname: **MORRIS**

Former names:

Service Address: **72 FARQUHAR ROAD
LONDON
SE19 1LT**

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

Date of Birth: **24/10/1934** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 11

Type: **Person**

Full forename(s): **MR WILLIAM HUGH VERNON**

Surname: **SALAZAR HAGGARD**

Former names:

Service Address: **18 MONTPELIER WALK MONTPELIER WALK
LONDON
ENGLAND
SW7 1JL**

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

Date of Birth: **07/03/1985**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 12

Type: **Person**

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

Surname: **SPINDLER**

Former names:

Service Address: **DEVONSHIRE HOUSE 60 GOSWELL ROAD
LONDON
ENGLAND
EC1M 7AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1973**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director **13**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **THORP**

Former names:

Service Address: **9 COUTTS CRESCENT
SAINT ALBANS ROAD
LONDON
NW5 1RF**

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

Date of Birth: **12/12/1941** *Nationality:* **BRITISH**

Occupation: **BRITISH BANTERS ASSOCIATION**

Company Director 14

Type: **Person**
Full forename(s): **MR HAYDON BOYD**

Surname: **WARREN-GASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR B&CCC (RETIRED
FORMER DIPLOMAT)**

Company Director 15

Type: **Person**
Full forename(s): **MR. NEIL**

Surname: **WYNN- JONES**

Former names: **WYNN- JONES**

Service Address: **20 MUIRDOWN AVENUE
LONDON
UNITED KINGDOM
SW14 8JX**

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

Date of Birth: **03/09/1948** *Nationality:* **BRITISH**
Occupation: **ADVISER TEAM MANAGER**

Company Director 16

Type: **Corporate**

Name: **BBVA**

*Registered or
principal address:* **108 CANNON STREET
LONDON
NW3 3PL**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3297224**

Company Director 17

Type: **Corporate**

Name: **HSBC BANK**

*Registered or
principal address:* **8 CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5HQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **14259**

Authorisation

Authenticated

This form was authorised by one of the following:

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