



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2009**

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

Company Number: **03297224**

Date of this return: **06/12/2009**

SIC codes: **9111**

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

Situation of Registered Office: **2 BELGRAVE SQUARE
LONDON
SW1X 8PJ**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **HOYOS**

Former names:

Service Address: **BASEMENT FLAT 150 BLYTHE ROAD
LONDON
W14 0HD
UNITED KINGDOM
W14 0HD**

Company Director **I**

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 **2**

Type: **Person**
Full forename(s): **WILLIAM**
Surname: **BULLARD**
Former names:
Service Address: **5301 BLUE LAGOON DRIVE**
 MIAMI
 33126
 FOREIGN

Country/State Usually Resident: **USA**

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

Company Director **3**

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 **4**

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 **5**

Type: **Person**
Full forename(s): **TANIA ZORAYA**
Surname: **HOYOS**
Former names:
Service Address: **BASEMENT FLAT 150 BLYTHE ROAD**
 LONDON
 W14 0HD
 UNITED KINGDOM
 W14 0HD

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

Date of Birth: **07/03/1974** *Nationality:* **COLOMBIAN**
Occupation: **EXECUTIVE DIRECTOR**

Company Director **6**

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 **7**

Type: **Person**
Full forename(s): **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 8

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 9

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

Authorisation

Authenticated

This form was authorised by one of the following:

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