



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2013**

**X204DKZN**

*Company Name:* **LONDON & PARTNERS LIMITED**

*Company Number:* **07493460**

*Date of this return:* **14/01/2013**

*SIC codes:* **70210**  
**70229**  
**94990**

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

*Situation of Registered Office:* **LEVEL 6 2 MORE LONDON RIVERSIDE**  
**LONDON**  
**SE1 2RR**

**Officers of the company**

*Company Director* 1

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

Surname: **BISHOP**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/08/1953** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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*Company Director* 2

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

Surname: **BOLEAT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/01/1949** Nationality: **BRITISH**

Occupation: **CONSULTANT AND COMPANY  
CHAIRMAN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JEAN-LOUIS**

*Surname:*                            **BRAVARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/03/1950**                                *Nationality:*    **FRENCH**

*Occupation:*        **DIRECTOR**

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*Company Director*    **4**

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

*Surname:*                            **COOKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*        **CHIEF OPERATING OFFICER**

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*Company Director*    **5**

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

Surname:                            **INNES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/02/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **CEO**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **DAME JUDITH MAYHEW**

Surname:                            **JONAS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/10/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR GLEN RICHARD**

Surname: **MANCHESTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/06/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR KEVIN LESLIE**

Surname: **MURPHY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/12/1953** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **9**

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

Surname:                           **PARSONS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **31/07/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                **MS HILARY SUSAN**

Surname:                           **RIVA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/04/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## *Company Director 11*

Type: **Person**  
Full forename(s): **MR PETER MICHAEL VARDEY**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1958** Nationality: **BRITISH**

Occupation: **SENIOR VICE PRESIDENT**

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## *Company Director 12*

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

Surname: **YUEH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1971** Nationality: **DUAL BRITISH &**

Occupation: **ECONOMIST** **AMERICAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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