



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/02/2015

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*Company Name:* LONDON & PARTNERS LIMITED

*Company Number:* 07493460

*Date of this return:* 14/01/2015

*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:*   **ENGLAND**

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

*Occupation:*     **CHIEF OPERATING OFFICER**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MS SANDRA**

Surname:                         **DAWE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/09/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **INDEPENDENT CONSULTANT**

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*Company Director*    **6**

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* 7

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

Surname: **LECHLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1951** Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR CHRISTOPHER LAURIE**

Surname: **MALTHOUSE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/10/1966** Nationality: **BRITISH**

Occupation: **POLITICIAN/COMPANY  
DIRECTOR**

## *Company Director*    **9**

*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*    **10**

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

*Surname:*                         **RIVA**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 11

Type: **Person**

Full forename(s): **MR DEREK JENSEN**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1973**

Nationality: **AMERICAN**

Occupation: **BANKER**

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*Authorisation*

*Authenticated*

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

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