



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2014**

X3HFUE9N

Company Name: **THE BRITISH INSTITUTE OF FACILITIES MANAGEMENT LIMITED**

Company Number: **02849598**

Date of this return: **01/09/2014**

SIC codes: **94120**

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

Situation of Registered Office: **NUMBER ONE BUILDING THE CAUSEWAY
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2ER**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **MORGAN**

Former names:

Service Address: **NUMBER ONE BUILDING THE CAUSEWAY
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2ER**

Company Director ***I***

Type: **Person**

Full forename(s): **EMMA**

Surname: **BAILEY**

Former names:

Service Address: **BIFM NUMBER ONE BUILDING THE CAUSEWAY
BISHOP'S STORTFORD
HERTS
CM23 2ER**

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

Date of Birth: **21/11/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **RAISHBROOK**

Former names:

Service Address: **50 FAIRFIELD WAY
GREAT ASHBY
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 6BF**

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

Date of Birth: **22/01/1966** *Nationality:* **BRITISH**

Occupation: **FACILITIES CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM OWEN**

Surname: **BRISCOE**

Former names:

Service Address: **56 MANOR ROAD
WESTON SUPER MARE
AVON
BS23 2SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1943** *Nationality:* **BRITISH**

Occupation: **PROCESS SUPPORT LEADER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS ASHLEIGH LYNNE**

Surname: **BROWN**

Former names:

Service Address: **31 ABBOTS ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 7QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1973** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MS ISMENA EMILIA KIRSTEN**

Surname: **CLOUT**

Former names:

Service Address: **34 MILNER ROAD
LONDON
UNITED KINGDOM
SW19 3AA**

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

Date of Birth: **07/09/1974** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director **6**

Type: **Person**

Full forename(s): **JULIE**

Surname: **KORTENS**

Former names: **BUNN**

Service Address: **124-126 HORSEFERRY ROAD
LONDON
UNITED KINGDOM
SW1P 2TX**

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

Date of Birth: **27/04/1960** *Nationality:* **BRITISH**

Occupation: **HEAD OF CORPORATE SERVICES
CHANNEL 4 TV CORP**

Company Director 7

Type: **Person**

Full forename(s): **MARK GARY**

Surname: **MORGAN**

Former names:

Service Address: **NUMBER ONE BUILDING THE CAUSEWAY
BISHOP'S STORTFORD
HERTS
UNITED KINGDOM
CM23 2ER**

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

Date of Birth: **08/03/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCE OFFICER AND
COMPANY SECRETARY**

Company Director 8

Type: **Person**

Full forename(s): **ASHLEY**

Surname: **ROGERS**

Former names:

Service Address: **18 THE SPINNEYS
ENSTONE
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 4LD**

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

Date of Birth: **12/09/1956**

Nationality: **BRITISH**

Occupation: **EMPLOYEE**

Company Director 9

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

Surname: **ROOTS**

Former names:

Service Address: **WISTERIA COTTAGE ALPRAHAM
TARPORLEY
CHESHIRE
ENGLAND
CW6 9JA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FACILITIES MANAGEMENT
CONSULTANT**

Company Director 10

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER**

Surname: **SUTTON**

Former names:

Service Address: **NUMBER ONE BUILDING THE CAUSEWAY
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1977** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 11

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **TANCRED**

Former names:

Service Address: **NUMBER ONE BUILDING THE CAUSEWAY
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 2ER**

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

Date of Birth: **10/05/1964** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 12

Type: **Person**

Full forename(s): **IAN**

Surname: **TOWNSEND**

Former names:

Service Address: **49 TIDWORTH ROAD
LUDGERSHALL
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 9QE**

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

Date of Birth: **19/02/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS UNIT DIRECTOR
NORLAND MANAGED SERVICES**

Company Director 13

Type: **Person**
Full forename(s): **MR KEITH EDMUND**

Surname: **WATERMAN**

Former names:

Service Address: **BETFAIR LTD WINSLOW ROAD HAMMERSMITH
EMBANKMENT
LONDON
UNITED KINGDOM
W6 9HP**

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

Date of Birth: **19/03/1967** *Nationality:* **BRITISH**

Occupation: **HEAD OF PROPERTIES AND
FACILITIES BETFAIR LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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