



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTDVFXQ0

Company Name: **WELLBEING OF WOMEN**

Company Number: **00824076**

Date of this return: **04/09/2011**

SIC codes: **8532**

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

Situation of Registered Office: **27 SUSSEX PLACE
REGENT'S PARK
LONDON
NW1 4SP**

Officers of the company

Company Secretary 1

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

Surname: **JEFFERY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR MAURICE VICTOR**

Surname: **BLANK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1942** Nationality: **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **BOWEN SIMPKINS**

Former names:

Service Address: **CYSGOD-Y-BRYN BRYNVIEW CLOSE
REYNOLDSTON
SWANSEA
WEST GLAMORGAN
SA3 1AG**

Country/State Usually Resident: **WALES**

Date of Birth: **28/10/1941** *Nationality:* **BRITISH**

Occupation: **GYNAECOLOGIST**

Company Director **3**

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

Surname: **GITTINS**

Former names:

Service Address: **BISHOPS HOUSE
VERONA COURT
CHISWICK
W4 2JD**

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

Date of Birth: **28/10/1962** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): NANCY LYNN

Surname: HIESTAND

Former names:

Service Address: 26 ONSLOW GARDENS
FLAT 3
LONDON
SW7 3AG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/12/1952 *Nationality:* US
Occupation: LAWYER

Company Director **5**

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

Surname: **HUEY-EVANS**

Former names: **EVANS WISBEY**

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1954** *Nationality:* **BRITISH/AMERICAN**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PHILIP ERIC RENE**

Surname: **JANSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 7

Type: **Person**

Full forename(s): **CAROL JESSICA**

Surname: **LEONARD**

Former names:

Service Address: **YEW TREE HOUSE
BUCKNELL
OXFORDSHIRE
OX27 7LT**

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

Date of Birth: **03/07/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **SIR DAVID THOMAS ROWELL**

Surname: **LEWIS**

Former names:

Service Address: **24 LARK HILL
OXFORD
OX2 7DR**

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

Date of Birth: **01/11/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **9**

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

Surname: **MOFFAT**

Former names:

Service Address: **GROVE HOUSE
ALVESTON
BRISTOL
BS35 3SX**

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

Date of Birth: **11/10/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **10**

Type: **Person**

Full forename(s): **TRINA ANN**

Surname: **POGMORE**

Former names:

Service Address: **15 SAINT MARYS ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 0EY**

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

Date of Birth: **30/12/1941** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 11

Type: **Person**

Full forename(s): **EVE**

Surname: **POLLARD**

Former names:

Service Address: **20 GREVILLE PLACE
LONDON
NW6 5JH**

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

Date of Birth: **25/12/1943**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Company Director 12

Type: **Person**
Full forename(s): **PROFESSOR LESLEY**

Surname: **REGAN**

Former names: **SUMMERFIELDS**

Service Address: **C/O DEPT O&G ST MARYS HOSPITAL
MINT WING SOUTH WHARF ROAD
LONDON
UNITED KINGDOM
W2 1NY**

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

Date of Birth: **08/03/1956** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF OBSTETRIS +
GYNAECOLOGY**

Company Director **13**

Type: **Person**

Full forename(s): **MR MARCUS EDWARD**

Surname: **SETCHELL**

Former names:

Service Address: **64 WOOD VALE
LONDON
N10 3DN**

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

Date of Birth: **04/10/1943**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director **14**

Type: **Person**

Full forename(s): **DR IAN MARTIN**

Surname: **WYLIE**

Former names:

Service Address: **C/O ROYAL COLLEGE OF O & G
27 SUSSEX PLACE
LONDON
UNITED KINGDOM
NW1 4RG**

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

Date of Birth: **22/10/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE ROYAL
COLLEGE**

Company Director 15

Type: **Person**
Full forename(s): **MRS ROSALIND MARY**

Surname: **WYTHE MORGAN**

Former names:

Service Address: **17 PEROWNE STREET
CAMBRIDGE
UNITED KINGDOM
CB1 2AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1961** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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