



Annual Return

Company Name: **BJS SOCIETY LIMITED**

Company Number: **01248899**



X5AI20UI

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Company Name: **BJS SOCIETY LIMITED**

Company Number: **01248899**

Date of this return: **26/06/2016**

Sic Codes: **85590**

86101

86220

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

Situation of **SALISBURY HOUSE C/O DRUCES LLP LONDON WALL LONDON**

Registered Office: **EC2M 5PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PROFESSOR PATRICK RONAN**
Surname: **O'CONNELL**
Service Address: **39 ST KEVIN'S PARK DUBLIN 6**
IRELAND

Company Director 1

Type: **Person**
Full Forename(s): **PROFESSOR STEFAN**
Surname: **BREITEINSTEIN**
Service Address: **61 MUHLEACKERSTRASSE 61 WETZIKON 8620**
SWITZERLAND

Country/State: **SWITZERLAND**
Usually Resident:
Date of Birth: ****/04/1969** Nationality: **UK**
Occupation: **SURGEON**

Company Director 2

Type: **Person**
Full Forename(s): **PROFESSOR ALUN HUW**
Surname: **DAVIES**
Service Address: **53 RUSHOLME ROAD LONDON**
ENGLAND SW15 3LF

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1960** Nationality: **UK**
Occupation: **SURGEON**

Company Director 3

Type: **Person**
Full Forename(s): **PROFESSOR JAVIER**
Surname: **DE OCA BURGUETE**
Service Address: **SANTALO 135 BARCELONA 08021**
SPAIN

Country/State **SPAIN**

Usually Resident:

Date of Birth: ****/04/1954**

Nationality: **SPANISH**

Occupation: **SURGEON**

Company Director 4

Type: **Person**
Full Forename(s): **PROFESSOR NICOLAS**
Surname: **DEMARTINES**
Service Address: **5 BEAU RIVAGE 5 LAUSANNE CH1006**
SWITZERLAND

Country/State **SWITZERLAND**

Usually Resident:

Date of Birth: ****/06/1957**

Nationality: **SWISS**

Occupation: **SURGEON**

Company Director 5

Type: **Person**
Full Forename(s): **PROFESSOR OLIVIER**
Surname: **FARGES**
Service Address: **11 RUE ALEXANDRE CABANEL PARIS 75015**
FRANCE

Country/State **FRANCE**

Usually Resident:

Date of Birth: ****/05/1960**

Nationality: **FRENCH**

Occupation: **SURGEON**

Company Director 6

Type: **Person**
Full Forename(s): **PROFESSOR OLIVIER JAMES**
Surname: **GARDEN**
Service Address: **22 MOSTON TERRACE EDINBURGH
EH9 2DE**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director 7

Type: **Person**
Full Forename(s): **DR ROBERT DAVID**
Surname: **MADOFF**
Service Address: **1778 IRVING AVENUE S MINNEAPOLIS
USA**

Country/State **USA**

Usually Resident:

Date of Birth: ****/06/1953**

Nationality: **UNITED
STATES**

Occupation: **SURGEON**

Company Director 8

Type: **Person**
Full Forename(s): **PROFESSOR JULIO**
Surname: **MAYOL**
Service Address: **6 8C ANTONIO CUMELLA 6 8C MADRID 28030
SPAIN**

Country/State **SPAIN**

Usually Resident:

Date of Birth: ****/07/1963**

Nationality: **SPANISH**

Occupation: **SURGEON**

Company Director 9

Type: **Person**
Full Forename(s): **DR AGNETA KERSTIN**
Surname: **MONTGOMERY**
Former Names: **IRDING**
Service Address: **recorded as Company's registered office**

Country/State **SWEDEN**

Usually Resident:

Date of Birth: ****/07/1955**

Nationality: **SWEDISH**

Occupation: **SURGEON**

Company Director 10

Type: **Person**
Full Forename(s): **PROFESSOR PETER**
Surname: **NAREDI**
Service Address: **DEPARTMENT OF SURGERY UMEA UNIVERSITY UMEA
SWEDEN**

Country/State **SWEDEN**

Usually Resident:

Date of Birth: ****/10/1955**

Nationality: **SWEDISH**

Occupation: **PROFESSOR OF
SURGERY**

Company Director 11

Type: **Person**
Full Forename(s): **PROFESSOR RONAN**
Surname: **O'CONNELL**
Service Address: **39 ST KEVIN'S PARK DARTRY DUBLIN 6
IRELAND**

Country/State **IRELAND**

Usually Resident:

Date of Birth: ****/04/1956**

Nationality: **IRISH**

Occupation: **SURGEON**

Company Director 12

Type: **Person**
Full Forename(s): **PROFESSOR STEFAN**
Surname: **POST**
Service Address: **KLINIKUM MANNHEIM THEODOR-KUTZER-UFER D-6800
MANNHEIM
GERMANY D-6800**

Country/State **GERMANY**
Usually Resident:
Date of Birth: ****/08/1954** Nationality: **GERMAN**
Occupation: **SURGEON**

Company Director 13

Type: **Person**
Full Forename(s): **MR DAVID ANTHONY**
Surname: **REW**
Service Address: **BRIERWAY HEATHERLANDS ROAD SOUTHAMPTON CHILWORTH
ENGLAND SO16 7JB**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1957** Nationality: **BRITISH**
Occupation: **SURGEON**

Company Director 14

Type: **Person**
Full Forename(s): **MR MICHAEL GRAHAM**
Surname: **WYATT**
Service Address: **22 ADELINE GARDENS GOSFORTH
NE3 4JQ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1958** Nationality: **BRITISH**
Occupation: **SURGEON**

Company Director 15

Type: **Person**
Full Forename(s): **PROFESSOR CHRISTIANE**
Surname: **BRUNS**
Service Address: **DIREKTORIN DER KILNIK UND POLIKLINIK FUR ALLEGEMEI KOLN
UNIVERSITY KOLN KERPENER STR. 62
GERMANY**

Country/State **GERMANY**

Usually Resident:

Date of Birth: ****/05/1965**

Nationality: **GERMAN**

Occupation: **SURGEON**

Company Director 16

Type: **Person**
Full Forename(s): **PROFESSOR ANDERS OLAF, JONAS**
Surname: **BERGENFELZ**
Service Address: **recorded as Company's registered office**

Country/State **SWEDEN**

Usually Resident:

Date of Birth: ****/02/1954**

Nationality: **SWEDISH**

Occupation: **SURGEON**

Company Director 17

Type: **Person**
Full Forename(s): **PROFESSOR MARC GERARD, HERMAN**
Surname: **BESSELINK**
Service Address: **recorded as Company's registered office**

Country/State **NETHERLANDS**

Usually Resident:

Date of Birth: ****/04/1976**

Nationality: **DUTCH**

Occupation: **SURGEON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

