



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XV9G8UUD**

*Company Name:* **THE ROYAL SOCIETY OF MEDICINE PRESS LIMITED**

*Company Number:* **01572720**

*Date of this return:* **21/05/2011**

*SIC codes:* **2211**  
**2213**

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

*Situation of Registered Office:* **1 WIMPOLE STREET**  
**LONDON**  
**W1G 0AE**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR MARK ALEXANDER TALBOT**

*Surname:* **JOHNSTONE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **BALMER**

*Former names:*

*Service Address:* **42 WEST STREET  
KINGS CLIFFE  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE8 6XA**

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

*Date of Birth:* **12/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR PHILIP JOSEPH**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **WINDY HEIGHTS  
HORSESHOE RIDGE  
WEYBRIDGE  
SURREY  
KT13 0NR**

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

*Date of Birth:* **23/10/1936** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

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

*Surname:*                      **GOLDBERG**

*Former names:*

*Service Address:*            **3B BROADHURST GARDENS  
LONDON  
NW6 3QX**

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

*Date of Birth:*    **28/07/1970**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MEDICAL DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARK ALEXANDER TALBOT**

*Surname:* **JOHNSTONE**

*Former names:*

*Service Address:* **STUDIO HOUSE SCHOOL LANE  
COOKHAM  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 9QJ**

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

*Date of Birth:* **07/07/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP NOEL**

*Surname:*                         **MANLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/01/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **DR FIONA MARY**

*Surname:*                                **MOSS**

*Former names:*

*Service Address:*                        **2 WITLEY ROAD  
LONDON  
N19 5SQ**

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

*Date of Birth:*    **14/03/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **POSTGRADUATE DEAN LONDON**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DR JOHN WILLIAM**

*Surname:* **SCADDING**

*Former names:*

*Service Address:* **13 CHAMBERLAIN ROAD  
LONDON  
N2 8JS**

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

*Date of Birth:* **17/06/1948** *Nationality:* **BRITISH**

*Occupation:* **ACADEMIC DEAN**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **200000 ORDINARY shares held as at 2011-05-21**  
*Name:* **THE ROYAL SOCIETY OF MEDICINE**

## *Authorisation*

*Authenticated*

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

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