



Companies House
— for the record —

AR01 (ef)

Annual Return



XHFUIZOS

Received for filing in Electronic Format on the: **30/11/2011**

Company Name: **REGENT'S COLLEGE**

Company Number: **01791760**

Date of this return: **30/11/2011**

SIC codes: **85421**

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

Situation of Registered Office: **INNER CIRCLE
REGENT'S PARK
LONDON
NW1 4NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SINEAD FRANCES MARY**

Surname: **MCQUILLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARRETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR OF GROUP
RESOURCING AND
DEVELOPMENT**

Company Director 2

Type: **Person**
Full forename(s): **MS CAROLE DIANE**

Surname: **BAUME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1949** Nationality: **BRITISH**
Occupation: **HEAD OF PLANNING AND
DEVELOPMENT**

Company Director 3

Type: **Person**
Full forename(s): **MS MARY ANNE**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1952** Nationality: **BRITISH**
Occupation: **BURSAR**

Company Director 4

Type: **Person**

Full forename(s): **DOCTOR CLARE MARIE**

Surname: **MCCONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

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

Surname: **MEHRTENS**

Former names:

Service Address: **INNER CIRCLE
REGENT'S PARK
LONDON
NW1 4NS**

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

Date of Birth: **01/09/1953** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY SENIOR MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MS SHONA BISSET**

Surname: **MILNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **7**

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

Surname: **NARDI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1965** *Nationality:* **BRITISH**

Occupation: **HR PRACTITIONER**

Company Director 8

Type: **Person**

Full forename(s): **PROFESSOR STEPHEN EDWARD**

Surname: **NEWSTEAD**

Former names:

Service Address: **REGENTS PARK
LONDON
NW1 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **9**

Type: **Person**

Full forename(s): **RAJABALLI KHIMJI**

Surname: **PRADHAN**

Former names:

Service Address: **INNER CIRCLE
REGENT'S PARK
LONDON
NW1 4NS**

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

Date of Birth: **21/05/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 10

Type: **Person**

Full forename(s): **MISS CAROL ANNE**

Surname: **RUE**

Former names:

Service Address: **REGENTS COLLEGE INNER CIRCLE
REGENTS PARK
LONDON
NW1 4NS**

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

Date of Birth: **13/01/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**

Full forename(s): **PROFESSOR ANDREW HUGH LEWIS**

Surname: **SANDERS**

Former names:

Service Address: **REGENTS PARK
LONDON
NW1 4NS**

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

Date of Birth: **06/06/1952** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 12

Type: **Person**

Full forename(s): **MR BOB DENNIS**

Surname: **SCHULER**

Former names:

Service Address: **INNER CIRCLE
REGENT'S PARK
LONDON
NW1 4NS**

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

Date of Birth: **19/02/1934**

Nationality: **AMERICAN**

Occupation: **RETIRED**

Company Director 13

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

Surname: SEAMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1948 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Company Director 14

Type: **Person**
Full forename(s): MR MURRAY RUSSELL

Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/03/1955 Nationality: BRITISH

Occupation: COACHING AND LEADERSHIP
DEVELOPMENT

Company Director 15

Type: **Person**
Full forename(s): **JOHN MICHAEL ALDERTON**

Surname: **WOOD**

Former names:

Service Address: **INNER CIRCLE
REGENT'S PARK
LONDON
NW1 4NS**

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

Date of Birth: **06/07/1944** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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