



Companies House

AR01 (ef)

Annual Return



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Company Name: **REGENT'S UNIVERSITY LONDON**

Company Number: **01791760**

Date of this return: **30/11/2014**

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: **EXECUTIVE COACH &
CONSULTANT**

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 ANNE**

Surname: **CLEVELAND**

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: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MR ALDWYN JOHN RICHARD**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1949** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY VICE CHANCELLOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS MARGUERITE**

Surname: **DENNIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **09/03/1946** *Nationality:* **AMERICAN**

Occupation: **INTERNATIONAL EDUCATIONAL
CONSULTANT**

Company Director **6**

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

Surname: **EARWICKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **7**

Type: **Person**
Full forename(s): **MR MATTHIAS THOMAS HARALD**

Surname: **FEIST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1971** *Nationality:* **GERMAN**

Occupation: **HIGHER EDUCATION MANAGER**

Company Director 8

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

Surname: **LAFFY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1962** Nationality: **BRITISH**

Occupation: **SENIOR LECTURER**

Company Director 9

Type: **Person**
Full forename(s): **MRS PAMELA ANN**

Surname: **LOCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1967** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 10

Type: **Person**
Full forename(s): MR ANDREW PETER

Surname: MASHETER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/05/1957 *Nationality:* BRITISH
Occupation: HIGHER EDUCATION SENIOR
MANAGER

Company Director 11

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 **12**

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: **ENGLAND**

Date of Birth: **01/09/1953** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY SENIOR MANAGER**

Company Director **13**

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

Surname: **MILNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

Company Director **14**

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 **15**

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 16

Type: **Person**

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

Surname: **RICHMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1963**

Nationality: **BRITISH**

Occupation: **RISK OFFICER**

Company Director 17

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 18

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 19

Type: **Person**
Full forename(s): **MR THOMAS JACOBUS**

Surname: **WEEKENBORG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/10/1993** Nationality: **BRITISH**
Occupation: **STUDENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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