



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2016**

**X4XWMPFU**

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

*Company Number:* **01791760**

*Date of this return:* **30/11/2015**

*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*

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## *Company Director 1*

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

Surname: **BAUME**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **\*\*/08/1949** Nationality: **BRITISH**

Occupation: **HEAD OF PLANNING AND  
DEVELOPMENT**

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*Company Director*    **2**

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

Surname:                           **CLEVELAND**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **RETIRED**

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*Company Director*    **3**

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:*    **\*\*/05/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **UNIVERSITY VICE CHANCELLOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR ENRIQUE JOSEPH RAMON**

Surname: **DE ROECK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1994** Nationality: **BELGIAN**

Occupation: **STUDENT**

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*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: **\*\*/03/1946** Nationality: **AMERICAN**

Occupation: **INTERNATIONAL EDUCATIONAL  
CONSULTANT**

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*Company Director*    **6**

*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:*   **\*\*/07/1971**                                *Nationality:*   **GERMAN**

*Occupation:*     **HIGHER EDUCATION MANAGER**

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*Company Director*    **7**

*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:*   **\*\*/01/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **SENIOR LECTURER**

*Company Director* 8

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: **\*\*/01/1967** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 9

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: **\*\*/05/1957** Nationality: **BRITISH**

Occupation: **HIGHER EDUCATION SENIOR  
MANAGER**

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*Company Director* 10

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: **\*\*/06/1966** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 11

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: **\*\*/10/1957** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 12

*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:* \*\*/08/1965 *Nationality:* BRITISH

*Occupation:* HR PRACTITIONER

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*Company Director*    **13**

*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:*    **\*\*/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 14

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:* **\*\*/12/1963** *Nationality:* **BRITISH**

*Occupation:* **RISK OFFICER**

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*Company Director* 15

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:* **\*\*/03/1955** *Nationality:* **BRITISH**

*Occupation:* **COACHING AND LEADERSHIP  
DEVELOPMENT**

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## *Company Director* 16

*Type:* **Person**  
*Full forename(s):* **DR DIANA MARION**

*Surname:* **WALFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1944** *Nationality:* **BRITISH**

*Occupation:* **RETIRED COLLEGE PRINCIPAL**

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### *Authorisation*

*Authenticated*

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

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