



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/11/2013**

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Company Name: **THE BRITISH NEUROLOGICAL RESEARCH TRUST**

Company Number: **02195707**

Date of this return: **28/11/2013**

SIC codes: **86900**
88990

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **MITRE HOUSE 160**
ALDERSGATE STREET
LONDON
EC1A 4DD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MITRE SECRETARIES LIMITED**

*Registered or
principal address:* **MITRE HOUSE 160
ALDERSGATE STREET
LONDON
EC1A 4DD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1447749**

Company Director ***I***

Type: **Person**

Full forename(s): **DAME MARY DOREEN**

Surname: **ARCHER**

Former names:

Service Address: **MITRE HOUSE 160
ALDERSGATE STREET
LONDON
EC1A 4DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1944** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CAROLINE JANET**

Surname: **BANSZKY**

Former names:

Service Address: **6 RYLETT CRESCENT
LONDON
W12 9RL**

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

Date of Birth: **24/07/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR JOHN STEPHEN**

Surname: **JONES**

Former names:

Service Address: **MITRE HOUSE 160
ALDERSGATE STREET
LONDON
EC1A 4DD**

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

Date of Birth: **24/03/1944** *Nationality:* **BRITISH**
Occupation: **ACADEMIC**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR TREVOR MERVYN**

Surname: **JONES**

Former names:

Service Address: **10 NUGENT ROAD
SURREY RESEARCH PARK
GUILDFORD
SURREY
GU2 7AF**

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

Date of Birth: **19/08/1942** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR CHRISTOPHER**

Surname: **MASON**

Former names:

Service Address: **29 SOUTH DRIVE
FERRING
WEST SUSSEX
BN12 5QU**

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

Date of Birth: **14/03/1958** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **MOULTON**

Former names:

Service Address: **MITRE HOUSE 160
ALDERSGATE STREET
LONDON
EC1A 4DD**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **15/10/1950** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR BRENDON**

Surname: **NOBLE**

Former names:

Service Address: **UNIVERSITY CAMPUS SUFFOLK WATERFRONT BUILDING
19 NEPTUNE QUAY
IPSWICH
SUFFOLK
IP4 1QJ**

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

Date of Birth: **29/04/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **NICHOLAS DAVID**

Surname: **ROSS**

Former names:

Service Address: **MITRE HOUSE 160
ALDERSGATE STREET
LONDON
EC1A 4DD**

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

Date of Birth: **07/08/1947**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 9

Type: **Person**
Full forename(s): **SIR RICHARD BROOK**

Surname: **SYKES**

Former names:

Service Address: **MITRE HOUSE 160
ALDERSGATE STREET
LONDON
EC1A 4DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1942** *Nationality:* **BRITISH**

Occupation: **RECTOR**

Company Director **10**

Type: **Person**
Full forename(s): **JAMES ROBERT**

Surname: **TAYLOR**

Former names:

Service Address: **499 OMEGA HOUSE
SMUGGLERS WAY
LONDON
UNITED KINGDOM
SW18 1AZ**

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

Date of Birth: **13/06/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **PROFESSOR LORD ROBERT MAURICE**

Surname: **WINSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1940**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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