



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2013**

X283MUIB

Company Name: **ANTHONY NOLAN**

Company Number: **02379280**

Date of this return: **03/05/2013**

SIC codes: **86900**

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

Situation of Registered Office: **THE ROYAL FREE HOSPITAL
POND STREET
HAMPSTEAD
LONDON
NW3 2QG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNITS 2 - 3
HEATHGATE PLACE 75 - 87 AGINCOURT ROAD
LONDON
ENGLAND
NW3 2NU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **FRANCES JOY**

Surname: **BURKE**

Former names:

Service Address: **THE TIMBERS
OLD WARWICK ROAD
ROWINGTON
WARWICKSHIRE
CV35 7AD**

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

Date of Birth: **16/07/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **LIONEL MORROW**

Surname: **CASHIN**

Former names:

Service Address: **66 MARKET PLACE
MARKET WEIGHTON
YORK
YO43 3AW**

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

Date of Birth: **26/07/1943** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON MAXIM**

Surname: **DYSON**

Former names:

Service Address: **130 BARROWGATE ROAD
CHISWICK
LONDON
W4 4QP**

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

Date of Birth: **19/11/1950**

Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PROF JOHN MICHAEL**

Surname: **GOLDMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **HARRISON**

Former names:

Service Address:

CR5

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

Date of Birth: **19/08/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **IAN STEPHEN**

Surname: **KRIEGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR DAVID ALLAN**

Surname: **NOON**

Former names:

Service Address: **2 NEW STREET SQUARE
DELOITTES LLP 2 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1968** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **COLIN JOHN**

Surname: **RICKARD**

Former names:

Service Address: **HUNTERS MOON COMMON ROAD
STUDHAM
BEDFORDSHIRE
LU6 2NQ**

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

Date of Birth: **07/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR PROJECTS**

Company Director **9**

Type: **Person**

Full forename(s): **PROFESSOR KENNETH MICHAEL**

Surname: **SPYER**

Former names:

Service Address: **19 BROMWICH AVENUE
HIGHGATE
LONDON
N6 6QH**

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

Date of Birth: **15/09/1943**

Nationality: **BRITISH**

Occupation: **DEAN**

Company Director **10**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **STANLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 11

Type: **Person**

Full forename(s): **BRIAN JAMES**

Surname: **TURNER**

Former names:

Service Address: **MILLENNIUM HOTEL
GROSVENOR SQUARE
LONDON
W1K 2HP**

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

Date of Birth: **07/05/1946**

Nationality: **BRITISH**

Occupation: **CHEF**

Authorisation

Authenticated

This form was authorised by one of the following:

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