



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2011**

Company Name: **SOCIETY OF ACADEMIC & RESEARCH SURGERY**

Company Number: **02767055**

Date of this return: **27/10/2011**

SIC codes: **94990**

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

Situation of Registered Office: **DEPT OF RESEARCH
ROYAL COLLEGE OF SURGEONS
35-43 LINCOLNS INN FIELDS
LONDON
WC2A 3PE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DARYLL MARC**

Surname: **BAKER**

Former names:

Service Address: **28 WOODLANDS ROAD
BUSHEY
HERTFORDSHIRE
WD23 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1960** *Nationality:* **BRITISH**
Occupation: **SURGEON**

Company Director 2

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

Surname: **BRADLEY**

Former names:

Service Address: **4 CHAUCER CLOSE
CAMBRIDGE
CAMBRIDGESHIRE
CB2 7TS**

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

Date of Birth: **24/10/1950** *Nationality:* **BRITISH**
Occupation: **HOSPITAL DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR ALUN HUW**

Surname: **DAVIES**

Former names:

Service Address: **53 RUSHOLME ROAD
PUTNEY
LONDON
SW15 3LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1960** *Nationality:* **IRISH**

Occupation: **SURGEON**

Company Director 4

Type: **Person**

Full forename(s): **MR DILEEPRAJ NAMVAR**

Surname: **LOBO**

Former names:

Service Address: **25 HEATHERVALE
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 7ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1964**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director **5**

Type: **Person**

Full forename(s): **DR MARILENA**

Surname: **LOIZIDOU**

Former names:

Service Address: **6 SUMMIT WAY
LONDON
N14 7NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1962** *Nationality:* **BRITISH**

Occupation: **SENIOR LECTURER**

Company Director **6**

Type: **Person**
Full forename(s): **PROFESSOR DION**

Surname: **MORTON**

Former names:

Service Address: **4 ALBERT ROAD
HARBORNE
BIRMINGHAM
WEST MIDLANDS
B17 0AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1961** *Nationality:* **BRITISH**
Occupation: **SURGEON**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR JOHN VINCENT**

Surname: **REYNOLDS**

Former names:

Service Address: **1 THE COURT
DONNYBROOK CASTLE BONNYBROOK
BONNYBROOK
DUBLIN 4
DUBLIN 4**

Country/State Usually Resident: **IRELAND**

Date of Birth: **23/09/1957**

Nationality: **IRISH**

Occupation: **SURGEON**

Company Director 8

Type: **Person**

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

Surname: **SAYERS**

Former names:

Service Address: **TAMBOROUGH FARM HOUSE
8 SCHOOL LANE
GAULBY
LEICESTERSHIRE
LE7 9BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1960**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director **9**

Type: **Person**
Full forename(s): **FRANK CHARLES THEODORE**

Surname: **SMITH**

Former names:

Service Address: **THE OLD HALT
DOWNLEAZE
BRISTOL
BS9 1NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1959** *Nationality:* **BRITISH**
Occupation: **SURGEON**

Company Director 10

Type: **Person**
Full forename(s): **PROFESSOR MICHAEL**

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1958** *Nationality:* **BRITISH**

Occupation: **SURGEON**

Company Director 11

Type: **Person**
Full forename(s): **DR SARAH**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1970** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **12**

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

Surname: **HINCHLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1972** Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director **13**

Type: **Person**
Full forename(s): **PROFESSOR CLIFF**

Surname: **SHEARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1955** Nationality: **BRITISH**

Occupation: **SURGEON**

Authorisation

Authenticated

This form was authorised by one of the following:

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