Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/06/2013**

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Company Name:	**THE ROYAL HOSPITAL OF ST. BARTHOLOMEW CHARITABLE FOUNDATION**
Company Number:	**03207488**
Date of this return:	**31/05/2013**
SIC codes:	**74990** **86101**
Company Type:	**Private company limited by guarantee exempt under section 60**
Situation of Registered Office:	**DUNWELLS** **234 HIGH ROAD CHADWELL HEATH** **ROMFORD** **ESSEX** **RM6 6AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PROFESSOR JOHN STUART PENTON**

Surname: **LUMLEY**

Former names:

Service Address: **FLAT 392 SHAKESPEARE TOWER**
BARBICAN
LONDON
EC2Y 8NJ

Company Director 1

Type: **Person**

Full forename(s): **DOCTOR ALFRED WILLIAM MAXWELL**

Surname: **GAMMON**

Former names:

Service Address: **CHURCH COTTAGE**
92 SOUTHWARK PARK ROAD
LONDON
SE16 3RD

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

Date of Birth: **11/08/1935** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR JOHN STUART PENTON**

Surname: **LUMLEY**

Former names:

Service Address: **392 SHAKESPEARE TOWER**
BARBICAN
LONDON
EC2Y 8NJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1936** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF SURGERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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