



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2014**

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Company Name: **THE ROYAL HOSPITAL OF ST. BARTHOLOMEW CHARITABLE FOUNDATION**

Company Number: **03207488**

Date of this return: **31/05/2014**

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.