



Companies House

AR01 (ef)

Annual Return



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X4ZKVZRN

Company Name: **NATIONAL SPACE CENTRE**

Company Number: **03485236**

Date of this return: **18/12/2015**

SIC codes: **85600**
91030

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

Situation of Registered Office: **NATIONAL SPACE CENTRE EXPLORATION DRIVE**
LEICESTER
LE4 5NS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER ANNE**

Surname: **BARNACLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES ST HILL**

Surname: **BISHOP**

Former names: **CHAS**

Service Address: **SLADE HOUSE LONDON ROAD
KEGWORTH
DERBY
ENGLAND
DE74 2EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1967** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

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

Surname: **CASSIDY MBE**

Former names:

Service Address: **12 BLUEBELL DRIVE
LEICESTER
ENGLAND
LE2 6TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1946** *Nationality:* **BRITISH**
Occupation: **PT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **FRY**

Former names:

Service Address: **4 WELLIN CLOSE
EDWALTON
NOTTINGHAM
ENGLAND
NG12 4BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ARVIND MICHAEL**

Surname: **KAPUR**

Former names:

Service Address: **THE LAURELS 7 KNIGHTON RISE
OADBY
LEICESTER
UNITED KINGDOM
LE2 2RF**

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

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR JEFFREY PHILIP**

Surname: **MOORE**

Former names:

Service Address: **131 WOLLATON VALE
WOLLATON
NOTTINGHAM
EAST MIDLANDS
NG8 2PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **MR GARY ALAN**

Surname: **MOSS**

Former names:

Service Address: **1 THE BLYTHINGS
TARPORLEY
CHESHIRE
ENGLAND
CW6 0HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**

Occupation: **BRAND CONSULTANT**

Company Director 7

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

Surname: **PARKER**

Former names:

Service Address: **POLARIS HOUSE NORTH STAR AVENUE
SWINDON
ENGLAND
SN2 1SZ**

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 8

Type: **Person**

Full forename(s): **PROFESSOR SURINDER MOHAN**

Surname: **SHARMA**

Former names:

Service Address: **4 KNIGHTON GRANGE ROAD
LEICESTER
LEICESTERSHIRE
LE2 2LE**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIVERSITY DIRECTOR**

Company Director **9**

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

Surname: **SIESAGE**

Former names:

Service Address: **251 KNIGHTON CHURCH ROAD**
 LEICESTER
 LEICESTERSHIRE
 LE2 3JQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY ADMINISTRATOR**

Company Director 10

Type: **Person**

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

Surname: **SOUTHWOOD**

Former names:

Service Address: **10 SALISBURY ROAD
LONDON
UNITED KINGDOM
SW19 4EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF SCIENTIFIC
PROGRAM**

Company Director 11

Type: **Person**

Full forename(s): **PROFESSOR SIR MARTIN NICHOLAS**

Surname: **SWEETING**

Former names:

Service Address: **47 POPLAR ROAD
SHALFORD
GUILDFORD
SURREY
GU4 8DH**

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

Date of Birth: ****/03/1951**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director 12

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **THOMAS**

Former names:

Service Address: **6 BUCCANEER GROVE
NEWPORT
GWENT
WALES
NP10 8EQ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **HEAD OF HR**

Company Director 13

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

Surname: **YEOMAN**

Former names: **PROF EMMA BUNCE**

Service Address: **131 KNIGHTON ROAD
LEICESTER
ENGLAND
LE2 3TS**

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

Date of Birth: ****/12/1975** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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