



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2016**

X53AHYXV

Company Name: **ACADEMY OF MEDICAL SCIENCES**

Company Number: **03520281**

Date of this return: **02/03/2016**

SIC codes: **94120**

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

Situation of Registered Office: **41 PORTLAND PLACE
LONDON
W1B 1QH**

Officers of the company

Company Secretary 1

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

Surname: **MUNN**

Former names:

Service Address: **41 PORTLAND PLACE
LONDON
W1B 1QH**

Company Director ***1***

Type: **Person**

Full forename(s): **PROFESSOR JONATHAN FELIX**

Surname: **ASHMORE**

Former names:

Service Address: **UNIVERSITY COLLEGE LONDON GOWER ST
LONDON
UNITED KINGDOM
WC1E 6BT**

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

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR SIR RORY EDWARDS**

Surname: **COLLINS**

Former names:

Service Address: **NDPH RICHARD DOLL BUILDING OLD ROAD
HEADINGTON
OXFORD
OXON
UNITED KINGDOM
OX3 7LF**

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

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF MEDICINE AND
EPIDEMIOLOGY**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR CHRIS PAUL**

Surname: **DAY**

Former names:

Service Address: **11 PERCY PARK
NORTH SHIELDS
TYNE AND WEAR
NE30 4LA**

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

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

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

Surname: **DELL**

Former names:

Service Address: **IMPERIAL COLLEGE LONDON SOUTH KENSINGTON
LONDON
UNITED KINGDOM**

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

Date of Birth: ****/09/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR ANNETTE CATHERINE**

Surname: **DOLPHIN**

Former names:

Service Address: **UNIVERSITY COLLEGE LONDON GOWER ST
LONDON
UNITED KINGDOM
WC1E 6BT**

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

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **6**

Type: **Person**
Full forename(s): **PROFESSOR STEPHEN BRUCE**

Surname: **DUNNETT**

Former names:

Service Address: **CARDIFF UNIVERSITY SCHOOL OF BIOSCIENCES
MUSEUM AVENUE
CARDIFF
SOUTH GLAMORGAN
CF10 3AX**

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

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR GEORGE EDWARD**

Surname: **GRIFFIN**

Former names:

Service Address: **ST GEORGES UNIVERSITY OF LONDON INFECTION AND
IMMU CRANMER TERRACE
TOOTING
LONDON
UNITED KINGDOM
SW17 0RE**

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

Date of Birth: ****/02/1947** *Nationality:* **UNITED KINGDOM**

Occupation: **EMERITUS PROFESSOR OF
MEDICINE**

Company Director 8

Type: **Person**

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

Surname: **HART**

Former names:

Service Address: **61 LANSDOWNE DRIVE
LONDON
GREATER LONDON
UNITED KINGDOM
E8 3EP**

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 9

Type: **Person**
Full forename(s): **PROFESSOR MARTIN JAMES**

Surname: **HUMPHRIES**

Former names:

Service Address: **MICHAEL SMITH BUILDING OXFORD ROAD
MANCHESTER
UNITED KINGDOM
M13 9PT**

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

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 10

Type: **Person**

Full forename(s): **PROFESSOR DEBORAH ANNE**

Surname: **LAWLOR**

Former names:

Service Address: **MRC IEU AT THE UNIVERSITY OF BRISTOL OAKFIELD
HOUSE
OAKFIELD GROVE
BRISTOL
UNITED KINGDOM
BS8 2BN**

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

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**
Full forename(s): **PROFESSOR SIR ROBERT IAN**

Surname: **LECHLER**

Former names:

Service Address: **KINGS HEALTH PARTNERS GROUND FLOOR COUNTING
HOUSE GUYS HOSPITAL
ST THOMAS' STREET
LONDON
UNITED KINGDOM
SE1 9RT**

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

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 12

Type: **Person**

Full forename(s): **DR MELANIE GEORGINA**

Surname: **LEE**

Former names:

Service Address: **WELLCOME GIBBS BUILDING 215 EUSTON ROAD
LONDON
NW1 2BE**

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**

Occupation: **CEO NIGHTSTARX LTD**

Company Director 13

Type: **Person**

Full forename(s): **PROFESSOR THERESA MARY**

Surname: **MARTEAU**

Former names:

Service Address: **BEHAVOUR AND HEALTH RESEARCH UNIT UNIVERSITY OF
CAMBRIDGE
INSTITUTE OF PUBLIC HEALTH
CAMBRIDGE
UNITED KINGDOM
CB2 0SR**

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

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director 14

Type: **Person**
Full forename(s): **PROFESSOR JANE ELIZABETH**

Surname: **NORMAN**

Former names:

Service Address: **MRC CENTRE FOR REPRODUCTIVE HEALTH QUEEN'S
MEDICAL RESEARCH INSTITUTE
47 LITTLE FRANCE CRESCENT
EDINBURGH
UNITED KINGDOM
EH16 4TY**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **DOCTOR/UNIVERSITY
PROFESSOR**

Company Director 15

Type: **Person**

Full forename(s): **PROFESSOR SIR STEPHEN PATRICK**

Surname: **O'RAHILLY**

Former names:

Service Address: **INSTITUTE OF METABOLIC SCIENCE BOX 289 LEVEL 4
ADDENBROOKES HOSPITAL
CAMBRIDGE
UNITED KINGDOM
CB2 0QQ**

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

Date of Birth: ****/04/1958**

Nationality: **IRISH**

Occupation: **NONE**

Company Director **16**

Type: **Person**

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

Surname: **OWEN**

Former names:

Service Address: **HADYN ELLIS BUILDING MAINDY ROAD
CATHAYS
CARDIFF
WALES
UNITED KINGDOM
CF24 4HQ**

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

Date of Birth: ****/11/1955** *Nationality:* **UK**

Occupation: **NONE**

Company Director 17

Type: **Person**

Full forename(s): **DOCTOR CHRISTOPHER WILLIAM**

Surname: **PUGH**

Former names:

Service Address: **HENRY WELLCOME BUILDING ROOSEVELT DRIVE
HEADINGTON
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX3 7BN**

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

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 18

Type: **Person**

Full forename(s): **SIR MICHAEL**

Surname: **RAWLINS**

Former names:

Service Address: **16 FRIEND STREET
LONDON
UNITED KINGDOM
EC1V 7NS**

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

Date of Birth: ****/03/1941**

Nationality: **BRITISH**

Occupation: **PHYSICIAN**

Company Director 19

Type: **Person**
Full forename(s): **DR JAMES CUTHBERT**

Surname: **SMITH**

Former names:

Service Address: **FRANCIS CRICK INSTITUTE MILL HILL LABORATORY
THE RIDGEWAY, MILL HILL
LONDON
UNITED KINGDOM
NW7 1AA**

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

Date of Birth: ****/12/1954** *Nationality:* **UK**

Occupation: **DIRECTOR OF RESEARCH,
FRANCIS CRICK INSTITUTE; DE**

Company Director 20

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

Surname: **VAN HEYNINGEN**

Former names:

Service Address: **51 RECTORY GROVE
LONDON
UNITED KINGDOM
SW4 0DS**

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

Date of Birth: ****/11/1946** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 21

Type: **Person**

Full forename(s): **PROFESSOR MOIRA KATHERINE BRIGID**

Surname: **WHYTE**

Former names:

Service Address: **K FLOOR MEDICAL SCHOOL BEECH HILL ROAD
SHEFFIELD
S YORKSHIRE
UNITED KINGDOM
S10 2RX**

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

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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