



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/07/2012**

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*Company Name:* **ROEHAMPTON UNIVERSITY**

*Company Number:* **05161359**

*Date of this return:* **23/06/2012**

*SIC codes:* **85421**  
**85422**

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

*Situation of Registered Office:* **GROVE HOUSE  
ROEHAMPTON LANE  
LONDON  
SW15 5PJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW BEVIS**

Surname: **SKINNER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR SUSAN JOSEPHINE**

Surname: **ACHESON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/12/1954** Nationality: **BRITISH**  
Occupation: **HEAD OF SIXTH FORM COLLEGE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIR DAVID CHARLES MAURICE**

*Surname:* **BELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/09/1946** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR AND CHAIRMAN**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS GEORGE**

*Surname:* **BROOKES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/09/1950** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **CANON PETER NIGEL EDWARD**

*Surname:*                         **BRUINVELS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/03/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHURCH COMMISSIONER**  
                             **MANAGEMENT CONSULTANT**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **RT REVEREND DR RICHARD IAN**

*Surname:*                         **CHEETHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/08/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BISHOP C OF E**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MISS JANET**

Surname:                           **COOPER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **18/05/1959**                                Nationality:   **BRITISH**

Occupation:     **LAWYER**

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*Company Director*    **7**

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

Surname:                           **DAWE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **26/02/1941**                                Nationality:   **BRITISH**

Occupation:     **EDUCATION ADVISER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **THE REVD DR DAVID GERALD**

Surname: **DEEKS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/07/1942** Nationality: **BRITISH**

Occupation: **RETIRED.**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MS CLARE ELIZABETH**

Surname: **DELMAR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/08/1961** Nationality: **UK/IRISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 10

Type: **Person**  
Full forename(s): **MR NOEL TERENCE**

Surname: **FLANNERY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/10/1951** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 11

Type: **Person**  
Full forename(s): **MR TERENCE GORDON**

Surname: **KNIGHT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/06/1944** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director*    **12**

Type:                                **Person**  
Full forename(s):                **MR EDWIN MAX**

Surname:                           **LANDSBERG**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/03/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT**

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*Company Director*    **13**

Type:                                **Person**  
Full forename(s):                **MR STEPHEN JOHN HAINES**

Surname:                           **LUDLOW**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/11/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR OF ESTATE  
MANAGEMENT**

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*Company Director*    **14**

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

Surname:                           **MURRAY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/05/1987**                                *Nationality:*   **BRITISH**

*Occupation:*     **STUDENTS' UNION PRESIDENT**

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*Company Director*    **15**

Type:                                **Person**  
Full forename(s):                **MR MARK FROST**

Surname:                           **NEALE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/07/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **PUBLIC SERVANT**

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*Company Director* 16

Type: **Person**  
Full forename(s): **MR SIDNEY BRIAN**

Surname: **NEWHEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/01/1937** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 17

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

Surname: **O'PREY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1956** *Nationality:* **BRITISH**

*Occupation:* **VICE CHANCELLOR**

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## *Company Director* 18

Type: **Person**  
Full forename(s): **MR DAVID MARK PETER**

Surname: **PARROTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1984** Nationality: **BRITISH**

Occupation: **UNIVERSITY ADMINISTRATION**

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## *Company Director* 19

Type: **Person**  
Full forename(s): **DR JULIE MARIE**

Surname: **SHAUGHNESSY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1965** Nationality: **BRITISH**

Occupation: **UNIVERSITY LECTURER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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