



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/11/2012**

Company Name: **THE NHS CONFEDERATION (EMPLOYERS) COMPANY LIMITED**

Company Number: **05252407**

Date of this return: **18/10/2012**

SIC codes: **94110**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0DB**

Officers of the company

Company Director 1

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

Surname: **COLGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1958** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNA RACHEL**

Surname: **CUBBON**

Former names: **FOWLER / PRICE**

FOWLER

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1959** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

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

Surname: **FARRAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SHEILA PATRICIA**

Surname: **MCKENZIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**

Full forename(s): **MR SIMON JAMES MILES WIMBERKLEY**

Surname: **PLEYDELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 6

Type: **Person**

Full forename(s): **MR DEAN ANTHONY**

Surname: **ROYLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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