



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

X57L56WI

Company Name: **VITAL REGENERATION**

Company Number: **05403518**

Date of this return: **10/04/2016**

SIC codes: **74909**

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

Situation of Registered Office: **31 PLYMPTON STREET
LONDON
NW8 8AB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **ALLNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959** Nationality: **BRITISH**

Occupation: **VENTURE CAPITAL**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY MARTIN**

Surname: **CRUMP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1955** Nationality: **UK**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **HUGH JORDAN**

Surname: **MCGEEVER**

Former names:

Service Address: **11 PICKHURST LANE**
 HAYES
 BROMLEY
 KENT
 BR2 7JE

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1979** Nationality: **IRISH**

Occupation: **BANKER**

Company Director 5

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

Surname: **POLLOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1934** Nationality: **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director **6**

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

Surname: **RAJESH**

Former names:

Service Address: **22 WEDGWOOD WAY**
 UPPER NORWOOD
 LONDON
 ENGLAND
 SE19 3ES

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

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL**

Company Director 7

Type: **Person**

Full forename(s): **LYNDON JOSEPH**

Surname: **SLY**

Former names:

Service Address: **29 PONDFIELD HOUSE
HIGHBURY NEW PARK
LONDON
N5 2RB**

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

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL MANAGER /
TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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