



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2016**

X5788QCY

Company Name: **THE NUCLEAR INSTITUTE**

Company Number: **06574762**

Date of this return: **23/04/2016**

SIC codes: **94120**

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

Situation of Registered Office: **CK INTERNATIONAL HOUSE 1-6 YARMOUTH PLACE
LONDON
W1J 7BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MITCHELL**

Surname: **WARDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **REAR ADMIRAL TIMOTHY CLIVE**

Surname: **CHITTENDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1951** Nationality: **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALASTAIR CLARK**

Surname: **LAIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **TRUSTEE**

Company Director 3

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

Surname: **LYONS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL AUSTIN KEVIN**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **DR FIONA ELIZABETH**

Surname: **RAYMENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1997**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR CLIVE SHERRIF**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TRUSTEE**

Company Director 7

Type: **Person**

Full forename(s): **DR ALI ASGHAR KAFFASH**

Surname: **TEHRANI**

Former names:

Service Address: **10 HIGHER DOWNS
KNUTSFORD
CHESHIRE
WA16 8AW**

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

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**

Occupation: **HM NUCLEAR INSPECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR ROBERT NEIL**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1953** Nationality: **UK**

Occupation: **TRUSTEE**

Company Director 9

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

Surname: **WESTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1973** Nationality: **BRITISH**

Occupation: **TRUSTEE**

Company Director **10**

Type: **Person**
Full forename(s): **MS MIRANDA LOUISE**

Surname: **KIRSCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1975** Nationality: **UK**

Occupation: **CONSULTANT**

Company Director **11**

Type: **Person**
Full forename(s): **MR JASWANT SINGH**

Surname: **JALAF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** Nationality: **UK**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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