



Companies House

AR01 (ef)

Annual Return



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X38A9D63

Company Name: **THE NUCLEAR INSTITUTE**

Company Number: **06574762**

Date of this return: **23/04/2014**

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
UNITED KINGDOM
W1J 7BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CK INTERNATIONAL HOUSE 1-6 YARMOUTH PLACE
LONDON
ENGLAND
W1J 7BU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELAINE CLAIRE**

Surname: **BOYES**

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: **25/05/1951** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

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

Surname: **HARRISON**

Former names:

Service Address: **THE BARN HOUSE CHEARSLEY ROAD
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 9AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD JOHN STANLEY**

Surname: **LOCKWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1949** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL LECTURER**

Company Director **4**

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: **04/03/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROY**

Surname: **MANNING**

Former names:

Service Address: **21 LIME GROVE
SOUTHMOOR
ABINGDON
OXFORDSHIRE
OX13 5DN**

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

Date of Birth: **10/04/1957** *Nationality:* **BRITISH**

Occupation: **DEPARTMENTAL MANAGER**

Company Director **6**

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

Surname: **MAYER**

Former names:

Service Address: **THE LIMES 25 RHEDA PARK
FRIZINGTON
CUMBRIA
UNITED KINGDOM
CA26 3TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 7

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

Surname: **SHIEL**

Former names:

Service Address: **9 LAYFIELD LANE
CLEATOR MOOR
CUMBRIA
CA25 5HN**

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

Date of Birth: **21/12/1948** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER**

Company Director 8

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: **28/08/1956** *Nationality:* **BRITISH**

Occupation: **HM NUCLEAR INSPECTOR**

Company Director 9

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1978** Nationality: **BRITISH**

Occupation: **MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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