



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0OANK1C

Received for filing in Electronic Format on the: **16/12/2011**

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*Company Name:* **Manchester Academic Health Science Centre**

*Company Number:* **07083059**

*Date of this return:* **20/11/2011**

*SIC codes:* **72190**  
**82990**  
**72200**  
**94990**

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

*Situation of Registered Office:* **4TH FLOOR SIMON BUILDING, UNIVERSITY OF MANCHESTER  
OXFORD ROAD  
MANCHESTER  
UNITED KINGDOM  
M13 9PL**

## Single Alternative Inspection Location (SAIL)

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

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EVERSECRETARY LIMITED**

*Registered or  
principal address:* **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3481135**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR MICHAEL ANDREW**

*Surname:*                **BURROWS**

*Former names:*

*Service Address:*        **4TH FLOOR SIMON BUILDING  
UNIVERSITY OF MANCHESTER OXFORD ROAD  
MANCHESTER  
UNITED KINGDOM  
M13 9PL**

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

*Date of Birth:*    **01/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID NIGEL**

*Surname:* **DALTON**

*Former names:*

*Service Address:* **4TH FLOOR SIMON BUILDING  
UNIVERSITY OF MANCHESTER OXFORD ROAD  
MANCHESTER  
UNITED KINGDOM  
M13 9PL**

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

*Date of Birth:* **15/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **DANIEL**

*Former names:*

*Service Address:*            **4TH FLOOR SIMON BUILDING  
UNIVERSITY OF MANCHESTER OXFORD ROAD  
MANCHESTER  
UNITED KINGDOM  
M13 9PL**

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

*Date of Birth:*    **22/05/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **DEEGAN**

*Former names:*

*Service Address:* **4TH FLOOR SIMON BUILDING  
UNIVERSITY OF MANCHESTER OXFORD ROAD  
MANCHESTER  
UNITED KINGDOM  
M13 9PL**

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

*Date of Birth:* **22/07/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JULIAN MATTHEW FREDERICK**

*Surname:*                **HARTLEY**

*Former names:*

*Service Address:*        **4TH FLOOR SIMON BUILDING  
UNIVERSITY OF MANCHESTER OXFORD ROAD  
MANCHESTER  
UNITED KINGDOM  
M13 9PL**

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

*Date of Birth:*    **24/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **SIR DAVID**

*Surname:*                **HENSHAW**

*Former names:*

*Service Address:*        **4TH FLOOR SIMON BUILDING  
UNIVERSITY OF MANCHESTER OXFORD ROAD  
MANCHESTER  
UNITED KINGDOM  
M13 9PL**

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

*Date of Birth:*    **07/03/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **PROFESSOR IAN JEFFREY**

*Surname:* **JACOBS**

*Former names:*

*Service Address:* **4TH FLOOR SIMON BUILDING, UNIVERSITY OF  
MANCHESTER  
BRUNSWICK STREET  
MANCHESTER  
UNITED KINGDOM  
M13 9PL**

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

*Date of Birth:* **06/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DR JOHN SIMON**

*Surname:* **PATTERSON**

*Former names:*

*Service Address:* **4TH FLOOR SIMON BUILDING, UNIVERSITY OF  
MANCHESTER  
OXFORD ROAD  
MANCHESTER  
UNITED KINGDOM  
M13 9PL**

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

*Date of Birth:* **18/01/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **PROFESSOR DAME NANCY JANE**

*Surname:* **ROTHWELL**

*Former names:*

*Service Address:* **4TH FLOOR SIMON BUILDING, UNIVERSITY OF  
MANCHESTER  
OXFORD ROAD  
MANCHESTER  
UNITED KINGDOM  
M13 9PL**

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

*Date of Birth:* **02/10/1955** *Nationality:* **BRITISH**  
*Occupation:* **PRESIDENT AND VICE-  
CHANCELLOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MS CAROLINE**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **4TH FLOOR SIMON BUILDING  
UNIVERSITY OF MANCHESTER OXFORD ROAD  
MANCHESTER  
UNITED KINGDOM  
M13 9PL**

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

*Date of Birth:* **12/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MS MANJIT**

*Surname:* **WOLSTENHOLME**

*Former names:*

*Service Address:* **4TH FLOOR SIMON BUILDING, UNIVERSITY OF  
MANCHESTER  
OXFORD ROAD  
MANCHESTER  
UNITED KINGDOM  
M13 9PL**

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

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY 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.