



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/12/2014**

X3M2KA9N

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

Company Number: **07083059**

Date of this return: **20/11/2014**

SIC codes: **72190**
82990
72200
94990

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

Situation of Registered Office: **CORE TECHNOLOGY FACILITY 46 GRAFTON STREET**
MANCHESTER
UNITED KINGDOM
M13 9NT

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

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)

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**

Company Director ***I***

Type: **Person**

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

Surname: **BERNSTEIN**

Former names:

Service Address: **CORE TECHNOLOGY BUILDING 46 GRAFTON STREET
MANCHESTER
UNITED KINGDOM
M13 9NT**

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

Date of Birth: **09/04/1953** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR ALISTAIR STANYER**

Surname: **BURNS**

Former names:

Service Address: **CORE TECHNOLOGY BUILDING 46 GRAFTON STREET
MANCHESTER
UNITED KINGDOM
M13 9NT**

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

Date of Birth: **04/07/1958** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF OLD AGE
PSYCHIATRY**

Company Director 3

Type: **Person**

Full forename(s): ALAN

Surname: CAMPBELL

Former names:

Service Address: CORE TECHNOLOGY BUILDING 46 GRAFTON STREET
MANCHESTER
UNITED KINGDOM
M13 9NT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/06/1955

Nationality: BRITISH

Occupation: NHS MANAGER

Company Director 4

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

Surname: **DALTON**

Former names:

Service Address: **GREATER MANCHESTER ACADEMIC HEALTH SCIENCE
NETWORK C/O SALFORD ROYAL NHS FOUNDATION TRUST
HOSPITAL
3RD FLOOR OFFICES, MAYO BUILDING, STOTT LANE
SALFORD
UNITED KINGDOM
M6 8HD**

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

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

Occupation: **NHS CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

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

Surname: **DEEGAN**

Former names:

Service Address: **CORE TECHNOLOGY FACILITY 46 GRAFTON STREET
MANCHESTER
UNITED KINGDOM
M13 9NT**

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

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

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **WINIFRED**

Surname: **DIGNAN**

Former names:

Service Address: **CORE TECHNOLOGY BUILDING 46 GRAFTON STREET
MANCHESTER
UNITED KINGDOM
M13 9NT**

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

Date of Birth: **17/10/1953**

Nationality: **BRITISH**

Occupation: **CHAIRPERSON**

Company Director 7

Type: **Person**

Full forename(s): **FELICITY MARGARET SUE**

Surname: **GOODEY**

Former names:

Service Address: **CORE TECHNOLOGY BUILDING 46 GRAFTON STREET
MANCHESTER
UNITED KINGDOM
M13 9NT**

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

Date of Birth: **25/07/1949**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 8

Type: **Person**

Full forename(s): **MARTIN JAMES**

Surname: **HUMPHRIES**

Former names:

Service Address: **CORE TECHNOLOGY BUILDING 46 GRAFTON STREET
MANCHESTER
UNITED KINGDOM
M13 9NT**

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

Date of Birth: **26/11/1958** *Nationality:* **BRITISH**

Occupation: **VICE-PRESIDENT & DEAN**

Company Director 9

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

Surname: **JACOBS**

Former names:

Service Address: **CORE TECHNOLOGY FACILITY 46 GRAFTON STREET
MANCHESTER
UNITED KINGDOM
M13 9NT**

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

Date of Birth: **06/10/1957** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **10**

Type: **Person**

Full forename(s): **LINDA**

Surname: **MAGEE**

Former names:

Service Address: **CORE TECHNOLOGY BUILDING 46 GRAFTON STREET
MANCHESTER
UNITED KINGDOM
M13 9NT**

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

Date of Birth: **16/09/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MICHELE**

Surname: **MORAN**

Former names:

Service Address: **CORE TECHNOLOGY BUILDING 46 GRAFTON STREET
MANCHESTER
UNITED KINGDOM
M13 9NT**

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

Date of Birth: **09/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **PETER WILLIAM**

Surname: **MOUNT**

Former names:

Service Address: **CORE TECHNOLOGY BUILDING 46 GRAFTON STREET
MANCHESTER
UNITED KINGDOM
M13 9NT**

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

Date of Birth: **14/01/1940**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **13**

Type: **Person**

Full forename(s): **PETER NICHOLAS**

Surname: **NOBLE**

Former names:

Service Address: **CORE TECHNOLOGY BUILDING 46 GRAFTON STREET
MANCHESTER
UNITED KINGDOM
M13 9NT**

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

Date of Birth: **24/12/1957**

Nationality: **BRITISH**

Occupation: **COO**

Company Director 14

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **OUTRAM**

Former names:

Service Address: **CORE TECHNOLOGY BUILDING 46 GRAFTON STREET
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M13 9NT**

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

Date of Birth: **23/09/1955** *Nationality:* **BRITISH**
Occupation: **NHS LEADERSHIP**

Company Director 15

Type: **Person**

Full forename(s): **JAMES JACKSON**

Surname: **POTTER**

Former names:

Service Address: **CORE TECHNOLOGY BUILDING 46 GRAFTON STREET
MANCHESTER
UNITED KINGDOM
M13 9NT**

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

Date of Birth: **21/12/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **16**

Type: **Person**

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

Surname: **ROTHWELL**

Former names:

Service Address: **CORE TECHNOLOGY FACILITY 46 GRAFTON STREET
MANCHESTER
UNITED KINGDOM
M13 9NT**

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

Date of Birth: **02/10/1955** *Nationality:* **BRITISH**

Occupation: **PRESIDENT AND VICE-
CHANCELLOR**

Company Director 17

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

Surname: **SHAW**

Former names:

Service Address: **CORE TECHNOLOGY FACILITY 46 GRAFTON STREET
MANCHESTER
UNITED KINGDOM
M13 9NT**

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

Date of Birth: **12/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 18

Type: **Person**

Full forename(s): **HAMISH**

Surname: **STEDMAN**

Former names:

Service Address: **CORE TECHNOLOGY BUILDING 46 GRAFTON STREET
MANCHESTER
UNITED KINGDOM
M13 9NT**

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

Date of Birth: **07/05/1954** *Nationality:* **SCOTTISH**

Occupation: **GP/CHAIRPERSON CCG**

Company Director 19

Type: **Person**
Full forename(s): **ATTILA**

Surname: **VEGH**

Former names:

Service Address: **CORE TECHNOLOGY BUILDING 46 GRAFTON STREET
MANCHESTER
UNITED KINGDOM
M13 9NT**

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

Date of Birth: **10/01/1976**

Nationality: **HUNGARIAN**

Occupation: **CEO**

Authorisation

Authenticated

This form was authorised by one of the following:

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