



Companies House

AR01 (ef)

Annual Return



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X3KJT3JD

Company Name: **THE PIRBRIGHT INSTITUTE**

Company Number: **00559784**

Date of this return: **28/10/2014**

SIC codes: **72190**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **PIRBRIGHT LABORATORY ASH ROAD
PIRBRIGHT
WOKING
SURREY
GU24 0NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD STIRLING**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BUTLER**

Former names:

Service Address: **EASTWICK FARM WOOTTON RIVERS
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 4NS**

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

Date of Birth: **05/01/1950** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

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

Surname: **CRAIG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1967** *Nationality:* **BRITISH**

Occupation: **HR CONSULTANT**

Company Director **3**

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

Surname: **KANELLOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/08/1966** *Nationality:* **GREEK**

Occupation: **PHARMACEUTICAL COMPANY
EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY MAURICE THOMAS**

Surname: **KEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1939**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

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

Surname: **LOUTH**

Former names:

Service Address: **115 MOULSHAM STREET
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0JN**

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

Date of Birth: **17/03/1951** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR VANESSA LINDA**

Surname: **MAYATT**

Former names:

Service Address: **ROSE TREE COTTAGE FLAXMERE
NORLEY
FRODSHAM
CHESHIRE
UNITED KINGDOM
WA6 6PF**

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

Date of Birth: **25/03/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR QUINTIN ARCHIBALD**

Surname: **MCKELLAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1958**

Nationality: **BRITISH**

Occupation: **UNIVERSITY VICE-CHANCELLOR**

Company Director 8

Type: **Person**

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

Surname: **ROSS**

Former names:

Service Address: **33 ANHALT ROAD
LONDON
UNITED KINGDOM
SW11 4NZ**

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

Date of Birth: **27/02/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **PROFESSOR DAVID JOHN**

Surname: **ROWLANDS**

Former names:

Service Address: **RUES BARN TIMBLE
OTLEY
WEST YORKSHIRE
UNITED KINGDOM
LS21 2NS**

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

Date of Birth: **17/06/1940** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Company Director **10**

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

Surname: **SAMUEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED FINANCE EXECUTIVE**

Company Director 11

Type: **Person**
Full forename(s): **PROFESSOR JOHN ROBERT**

Surname: **STEPHENSON**

Former names:

Service Address: **111 BOUVERIE AVENUE SOUTH
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 8EA**

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

Date of Birth: **16/05/1948** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY PROFESSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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