



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2013**

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Company Name: **THE NHS CONFEDERATION GROUP COMPANY LIMITED**

Company Number: **05256894**

Date of this return: **18/10/2013**

SIC codes: **94110**

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

Situation of Registered Office: **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0DB**

Officers of the company

Company Director 1

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

Surname: **CLEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1960** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR COLMCILLE CATHAL**

Surname: **MCKENNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/06/1958** Nationality: **IRISH**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SHEILA PATRICIA**

Surname: **MCKENZIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

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

Surname: **O'HIGGINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1954** *Nationality:* **IRISH**

Occupation: **N/A**

Company Director **5**

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

Surname: **PARISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

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

Surname: **PURT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1954** *Nationality:* **BRITISH**

Occupation: **NHS SENIOR MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **MR DEAN ANTHONY**

Surname: **ROYLES**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 8

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

Surname: **WARBURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE 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.