



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2013**

**X222694P**

*Company Name:* **THE HENRY JACKSON SOCIETY**

*Company Number:* **07465741**

*Date of this return:* **09/12/2012**

*SIC codes:* **84210**

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

*Situation of Registered Office:* **PARKER TOWER 43-49 PARKER STREET  
LONDON  
UNITED KINGDOM  
WC2B 5PS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STUART LENNARD**

*Surname:*                **CAPLAN**

*Former names:*

*Service Address:*        **PARKER TOWER 43-49 PARKER STREET  
LONDON  
UNITED KINGDOM  
WC2B 5PS**

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

*Date of Birth:*    **08/05/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAMIAN NOEL**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **PARKER TOWER 43-49 PARKER STREET  
LONDON  
UNITED KINGDOM  
WC2B 5PS**

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

*Date of Birth:* **04/02/1974** *Nationality:* **BRITISH**  
*Occupation:* **MEMBER OF PARLIAMENT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **LADY CAROLINE PRIMROSE**

*Surname:*                            **DALMENY**

*Former names:*

*Service Address:*                **PARKER TOWER 43-49 PARKER STREET  
LONDON  
UNITED KINGDOM  
WC2B 5PS**

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

*Date of Birth:*    **24/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

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

*Surname:* **MENDOZA**

*Former names:*

*Service Address:* **PARKER TOWER 43-49 PARKER STREET  
LONDON  
UNITED KINGDOM  
WC2B 5PS**

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

*Date of Birth:* **02/08/1978** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director* 5

*Type:* **Person**

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

*Surname:* **RASOULY**

*Former names:*

*Service Address:* **PARKER TOWER 43-49 PARKER STREET  
LONDON  
UNITED KINGDOM  
WC2B 5PS**

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

*Date of Birth:* **20/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DR BRENDAN PETER**

*Surname:*                **SIMMS**

*Former names:*

*Service Address:*        **PARKER TOWER 43-49 PARKER STREET  
LONDON  
UNITED KINGDOM  
WC2B 5PS**

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

*Date of Birth:*    **03/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACADEMIC**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **GISELA GSCHAIDER**

*Surname:* **STUART**

*Former names:*

*Service Address:* **PARKER TOWER 43-49 PARKER STREET  
LONDON  
UNITED KINGDOM  
WC2B 5PS**

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

*Date of Birth:* **26/11/1955** *Nationality:* **BRITISH**

*Occupation:* **MEMBER OF PARLIAMENT**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **LORD WILLIAM DAVID**

*Surname:* **TRIMBLE**

*Former names:*

*Service Address:* **PARKER TOWER 43-49 PARKER STREET  
LONDON  
UNITED KINGDOM  
WC2B 5PS**

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

*Date of Birth:* **15/10/1944**

*Nationality:* **BRITISH**

*Occupation:* **PEER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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