



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2014**

X3KEL4Q1

Company Name: **HEALTH FUTURES UTC LTD**

Company Number: **08257814**

Date of this return: **17/10/2014**

SIC codes: **85600**

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

Situation of Registered Office: **UNIVERSITY OF WOLVERHAMPTON WULFRUNA STREET
WOLVERHAMPTON
ENGLAND
WV1 1LY**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **PROFESSOR SIR GEOFF**

Surname: **HAMPTON**

Former names:

Service Address: **UNIVERSITY OF WOLVERHAMPTON WULFRUNA STREET
WOLVERHAMPTON
ENGLAND
ENGLAND
WV1 1LY**

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

Date of Birth: **02/08/1952** *Nationality:* **BRITISH**

Occupation: **DEPUTY VICE CHANCELLOR**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR LINDA MARTHA GORDON**

Surname: **LANG**

Former names: **GLOVER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1953**

Nationality: **BRITISH**

Occupation: **DEAN OF FACULTY**

Company Director 3

Type: **Person**
Full forename(s): **PROFESSOR GEOFFREY MARK**

Surname: **LAYER**

Former names:

Service Address: **UNIVERSITY OF WOLVERHAMPTON WULFRUNA STREET
WOLVERHAMPTON
ENGLAND
ENGLAND
WV1 1LY**

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

Date of Birth: **31/10/1955** *Nationality:* **BRITISH**
Occupation: **VICE CHANCELLOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TOBY JOCELYN**

Surname: **LEWIS**

Former names:

Service Address: **SWBH NHS TRUST CITY HOSPITAL DUDLEY ROAD
BIRMINGHAM
ENGLAND
B18 7QH**

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

Date of Birth: **17/07/1972**

Nationality: **BRITISH**

Occupation: **NHS EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **DR ANTHONY CHRISTOPHER**

Surname: **MARSH**

Former names:

Service Address: **WEST MIDLANDS AMBULANCE SERVICE WATERFRONT
BUSINESS PARK
WATERFRONT WAY
BRIERLEY HILL
WEST MIDLANDS
ENGLAND
DY5 1LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1965** *Nationality:* **BRITISH**

Occupation: **CEO WEST MIDS AMBULANCE
SERVICE FOUNDATION TRUST**

Company Director 6

Type: **Corporate**

Name: **UNIVERSITY OF WOLVERHAMPTON SOCIAL ENTERPRISES LIMITED**

*Registered or
principal address:* **WULFRUNA STREET
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 1LY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02394827**

Authorisation

Authenticated

This form was authorised by one of the following:

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