



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2015**

X4NFEQCP

Company Name: **AMREF HEALTH AFRICA**

Company Number: **00982544**

Date of this return: **31/12/2015**

SIC codes: **86900**

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

Situation of Registered Office: **15-18 LOWER GROUND FLOOR
WHITE LION STREET
LONDON
N1 9PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN MARTIN**

Surname: **GILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS AMANDA**

Surname: **CAINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GAUTAM SHASHICHANDRA**

Surname: **DALAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1955** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **DAVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1959** Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 4

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

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1949** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 6

Type: **Person**
Full forename(s): **MR IAN CRAIG**

Surname: **POLLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1977** Nationality: **BRITISH**

Occupation: **FUNDRAISING CONSULTANT**

Company Director 7

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1972** Nationality: **BRITISH**

Occupation: **CORPORATE COMMUNICATIONS
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.