



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2015**

X4D7B9C2

Company Name: **BJS SOCIETY LIMITED**

Company Number: **01248899**

Date of this return: **26/06/2015**

SIC codes: **85590**
86101
86220

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

Situation of Registered Office: **SALISBURY HOUSE C/O DRUCES LLP**
LONDON WALL
LONDON
EC2M 5PS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR PATRICK RONAN**

Surname: **O'CONNELL**

Former names:

Service Address: **39 ST KEVIN'S PARK
DUBLIN 6
IRELAND**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARYLL MARC**

Surname: **BAKER**

Former names:

Service Address: **28 WOODLANDS ROAD
BUSHEY
HERTFORDSHIRE
WD23 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1960**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR STEFAN**

Surname: **BREITEINSTEIN**

Former names:

Service Address: **61 MUHLEACKERSTRASSE 61
8620
WETZIKON
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **27/04/1969** *Nationality:* **UK**
Occupation: **SURGEON**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR ALUN**

Surname: **DAVIES**

Former names:

Service Address: **53 RUSHOLME ROAD**
 LONDON
 ENGLAND
 SW15 3LF

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

Date of Birth: **16/01/1960** *Nationality:* **UK**
Occupation: **SURGEON**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR JAVIER**

Surname: **DE OCA BURGUETE**

Former names:

Service Address: **SANTALO 135 BARCELONA
08021
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **07/04/1954**

Nationality: **SPANISH**

Occupation: **SURGEON**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR NICOLAS**

Surname: **DEMARTINES**

Former names:

Service Address: **5 BEAU RIVAGE 5
CH1006
LAUSANNE
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/06/1957** *Nationality:* **SWISS**

Occupation: **SURGEON**

Company Director **6**

Type: **Person**

Full forename(s): **PROFESSOR OLIVIER**

Surname: **FARGES**

Former names:

Service Address: **11 RUE ALEXANDRE CABANEL
75015
PARIS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/05/1960** *Nationality:* **FRENCH**

Occupation: **SURGEON**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR IAN GARDNER**

Surname: **FINLAY**

Former names:

Service Address: **LITTLE COATS 36 MAIN STREET
KILCONQUHAR
LEVEN
FIFE
SCOTLAND
KY9 1LQ**

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

Date of Birth: **24/05/1952**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director 8

Type: **Person**

Full forename(s): **PROFESSOR OLIVIER JAMES**

Surname: **GARDEN**

Former names:

Service Address: **22 MOSTON TERRACE
EDINBURGH
MIDLOTHIAN
EH9 2DE**

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

Date of Birth: **13/11/1953**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director **9**

Type: **Person**
Full forename(s): **DR ROBERT DAVID**

Surname: **MADOFF**

Former names:

Service Address: **1778 IRVING AVENUE S**
 MINNEAPOLIS
 MN 55403
 USA

Country/State Usually Resident: **USA**

Date of Birth: **24/06/1953** *Nationality:* **UNITED STATES**
Occupation: **SURGEON**

Company Director 10

Type: **Person**

Full forename(s): **PROFESSOR JULIO**

Surname: **MAYOL**

Former names:

Service Address: **6 8C ANTONIO CUMELLA 6 8C
28030
MADRID
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **22/07/1963**

Nationality: **SPANISH**

Occupation: **SURGEON**

Company Director 11

Type: **Person**
Full forename(s): **DR AGNETA KERSTIN**

Surname: **MONTGOMERY**

Former names: **IRDING**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **23/07/1955** *Nationality:* **SWEDISH**

Occupation: **SURGEON**

Company Director 12

Type: **Person**
Full forename(s): **PROFESSOR MARIO**

Surname: **MORINO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **19/07/1957** *Nationality:* **ITALIAN**

Occupation: **SURGEON**

Company Director **13**

Type: **Person**
Full forename(s): **PROFESSOR PETER**

Surname: **NAREDI**

Former names:

Service Address: **DEPARTMENT OF SURGERY UMEA UNIVERSITY**
 UMEA
 SE 901-85
 SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **16/10/1955** *Nationality:* **SWEDISH**

Occupation: **PROFESSOR OF SURGERY**

Company Director **14**

Type: **Person**
Full forename(s): **PROFESSOR RONAN**

Surname: **O'CONNELL**

Former names:

Service Address: **39 ST KEVIN'S PARK DARTRY**
 DUBLIN 6
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **24/04/1956** *Nationality:* **IRISH**
Occupation: **SURGEON**

Company Director 15

Type: **Person**

Full forename(s): **PROFESSOR STEFAN**

Surname: **POST**

Former names:

Service Address: **KLINIKUM MANNHEIM THEODOR-KUTZER-UFER
D-6800 MANNHEIM
GERMANY
D-6800**

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/08/1954**

Nationality: **GERMAN**

Occupation: **SURGEON**

Company Director **16**

Type: **Person**

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

Surname: **REW**

Former names:

Service Address: **BRIERWAY HEATHERLANDS ROAD
CHILWORTH
SOUTHAMPTON
ENGLAND
SO16 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1957**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director 17

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

Surname: **WYATT**

Former names:

Service Address: **22 ADELINE GARDENS
GOSFORTH
TYNE & WEAR
NE3 4JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1958** Nationality: **BRITISH**
Occupation: **SURGEON**

Authorisation

Authenticated

This form was authorised by one of the following:

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