



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2014**

X3D1M9IB

Company Name: **THE UNIVERSITIES AND COLLEGES ADMISSIONS SERVICE**

Company Number: **02839815**

Date of this return: **27/07/2014**

SIC codes: **85600**

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

Situation of Registered Office: **ROSEHILL
NEW BARN LANE
CHELTENHAM
GLOUCESTER
GL52 3LZ**

Officers of the company

Company Secretary 1

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

Surname: **CORNISH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ASHTON**

Former names:

Service Address: **UNIVERSITY OF SURREY REGISTRY
SENATE HOUSE
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7XH**

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

Date of Birth: **09/10/1967** Nationality: **BRITISH**
Occupation: **VICE PRESIDENT UK
UNIVERSITY**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR JANET PATRICIA**

Surname: **BEER**

Former names:

Service Address: **OXFORD BROOKES UNIVERSITY OXFORD BROOKES
UNIVERSITY
GYPSY LANE
HEADINGTON
OXFORD
UNITED KINGDOM**

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

Date of Birth: **01/08/1956**

Nationality: **BRITISH**

Occupation: **VICE CHANCELLOR**

Company Director **3**

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

Surname: **CARTER**

Former names:

Service Address: **UNIVERSITY OF WINCHESTER SPARKFORD ROAD**
 WINCHESTER
 HAMPSHIRE
 UNITED KINGDOM
 SO22 4NR

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

Date of Birth: **26/12/1955** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR UNIVERSITY**
 OF WINCHESTER

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR SIR IAN DAVID**

Surname: **DIAMOND**

Former names:

Service Address: **PRINCIPALS OFFICE KINGS COLLEGE
UNIVERSITY OF ABERDEEN
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB24 3FX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/03/1954** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL AND VICE
CHANCELLOR**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR DAVID NORMAN FRANK**

Surname: **FLEMING**

Former names:

Service Address: **YORK ST JOHN UNIVERSITY
LORD MAYORS WALK
YORK
ENGLAND
YO31 7EX**

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

Date of Birth: **24/09/1959** *Nationality:* **BRITISH**

Occupation: **VICE CHANCELLOR**

Company Director **6**

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

Surname: **GROTE OBE**

Former names:

Service Address: **ROSE HILL NEW BARN LANE
CHELTENHAM
GLOS
UNITED KINGDOM
GL52 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1949** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MRS CARAGH**

Surname: **MERRICK**

Former names:

Service Address: **28 BATTENHALL ROAD
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR5 2BL**

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

Date of Birth: **15/11/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): **MR GERARD PATRICK**

Surname: **PENNELL**

Former names:

Service Address: **ROSE HILL NEW BARN LANE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 3LZ**

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

Date of Birth: **01/07/1959** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **PROFESSOR COLIN BRYAN**

Surname: **RIORDAN**

Former names:

Service Address: **CARDIFF UNIVERSITY MAIN BUILDING PARK PLACE
CARDIFF
UNITED KINGDOM
CF10 3AT**

Country/State Usually Resident: **WALES**

Date of Birth: **27/07/1959** *Nationality:* **BRITISH**

Occupation: **VICE-CHANCELLOR PRESIDENT**

Company Director 10

Type: **Person**

Full forename(s): **PROFESSOR TOBY DOMINIC BRODIGEN**

Surname: **SALT**

Former names:

Service Address: **ORMISTON HOUSE 144 NEWHALL STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 11

Type: **Person**

Full forename(s): **PROFESSOR SIR STEVEN MURRAY**

Surname: **SMITH**

Former names:

Service Address: **UNIVERSITY OF EXETER NORTHCOTE HOUSE
THE QUEENS DRIVE
EXETER
UNITED KINGDOM
EX4 4QJ**

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

Date of Birth: **04/02/1952** *Nationality:* **BRITISH**

Occupation: **VICE-CHANCELLOR AND CHIEF
EXECUTIVE**

Company Director 12

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

Surname: **SUTTON**

Former names:

Service Address: **BRADFORD CAMPUS GREAT HORTON ROAD
BRADFORD
W YORKSHIRE
UNITED KINGDOM
BD7 1AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1949** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL AND CHIEF
EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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