



Companies House

**AR01** (ef)

**Annual Return**



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**X4YF36OQ**

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*Company Name:* **THE ACADEMY OF MEDICAL ROYAL COLLEGES**

*Company Number:* **03166361**

*Date of this return:* **12/01/2016**

*SIC codes:* **86101**  
**86210**  
**86220**

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

*Situation of Registered Office:* **10 DALLINGTON STREET**  
**LONDON**  
**EC1V 0DB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ALASTAIR NIGEL**

Surname: **HENDERSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PROFESSOR DAME SUE**

Surname: **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1950** Nationality: **BRITISH**  
Occupation: **DOCTOR**

*Company Director*    **2**

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

Surname:                           **CHARLWOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/06/1953**                                Nationality:   **BRITISH**

Occupation:     **RETIRED**

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*Company Director*    **3**

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

Surname:                           **COOMBES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/03/1948**                                Nationality:   **BRITISH**

Occupation:     **CONSULTANT**

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*Company Director* 4

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

Surname: **FALCONER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1949** Nationality: **BRITISH**

Occupation: **DOCTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR WALTER HUGH**

Surname: **MERRICKS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1945** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director*    **6**

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

*Surname:*                                **PRINGLE**

*Former names:*

*Service Address:*                        **CHEC OFFICES THE MEDICAL CENTRE, HIGH STREET  
COLLINGHAM  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
NG23 7LB**

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

*Date of Birth:*    **\*\*/05/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

## *Company Director* 7

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

Surname: **RITCHIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/01/1953** Nationality: **BRITISH**

Occupation: **MEDICAL CONSULTANT**

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## *Company Director* 8

Type: **Person**  
Full forename(s): **DR HOWARD LEWIS**

Surname: **YOUNG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/08/1949** Nationality: **BRITISH**

Occupation: **RETIRED MEDICAL  
PRACTITIONER**

## *Authorisation*

*Authenticated*

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

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