



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2015**

X4E7J04G

Company Name: **FORDHAM UNIVERSITY (USA) UK PROGRAMS LIMITED**

Company Number: **03828979**

Date of this return: **20/08/2015**

SIC codes: **85421**

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

Situation of Registered Office: **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLYDE SECRETARIES LIMITED**

*Registered or
principal address:* **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02177318**

Company Director ***1***

Type: **Person**

Full forename(s): **ELLEN**

Surname: **FAHEY-SMITH**

Former names:

Service Address: **FORDHAM UNIVERSITY 441 EAST FORDHAM ROAD
ROOM 226
BRONX
NY 10458
USA**

Country/State Usually Resident: **USA**

Date of Birth: **05/03/1964** *Nationality:* **AMERICAN**

Occupation: **ADMINISTRATOR - HIGHER
EDUCATION**

Company Director 2

Type: **Person**
Full forename(s): **JUANITA**

Surname: **FOLEY**

Former names:

Service Address: **311 WASHINGTON STREET
APT 9B
JERSEY CITY
NEW JERSEY
USA
NJ 07302**

Country/State Usually Resident: **USA**

Date of Birth: **18/12/1973** *Nationality:* **USA / IRISH**
Occupation: **HR DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **REV MICHAEL MARK**

Surname: **HOLMAN**

Former names:

Service Address: **8 OSTERLEY PARK ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 4BL**

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

Date of Birth: **04/11/1954** *Nationality:* **BRITISH**

Occupation: **CATHOLIC PRIEST**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM JAMES**

Surname: **LOSCHERT**

Former names:

Service Address: **FLAT 1, 45 CADOGAN SQUARE
LONDON
UNITED KINGDOM
SW1X 0HX**

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

Date of Birth: **02/08/1939**

Nationality: **AMERICAN**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL FRANCIS**

Surname: **MARECKI**

Former names:

Service Address: **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH
LONDON
UNITED KINGDOM
EC3A 7AR**

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

Date of Birth: **15/04/1960**

Nationality: **US CITIZEN**

Occupation: **LAWYER**

Company Director **6**

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

Surname: **MENNILLO**

Former names:

Service Address: **74 BOULEVARD D'ITALIE**
 MONACO
 MONACO
 98000

Country/State Usually Resident: **MONACO**

Date of Birth: **15/07/1962** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **GREGORY PAUL**

Surname: **MINSON**

Former names:

Service Address: **133 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2BB**

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

Date of Birth: **14/08/1976**

Nationality: **AMERICAN / BRITISH**

Occupation: **FINANCE**

Company Director 8

Type: **Person**

Full forename(s): **DONNA**

Surname: **RAPACCIOLI**

Former names:

Service Address: **FORDHAM UNIVERSITY GABELLI SCHOOL OF BUSINESS
441 EAST FORDHAM ROAD, FABER HALL, ROOM 351
BRONX
NEW YORK
USA
NY 10458**

Country/State Usually Resident: **USA**

Date of Birth: **11/03/1962**

Nationality: **US CITIZEN**

Occupation: **DEAN, PROFESSOR**

Company Director 9

Type: **Person**
Full forename(s): REGINA

Surname: WYLES

Former names:

Service Address: 22 EGERTON TERRACE
LONDON
UNITED KINGDOM
SW3 2BT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/01/1962 *Nationality:* US CITIZEN

Occupation: TRUSTEE

Authorisation

Authenticated

This form was authorised by one of the following:

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