



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ACADEMY OF PHARMACEUTICAL SCIENCES**

*Company Number:* **04245751**

*Date of this return:* **03/07/2015**

*SIC codes:* **94120**

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

*Situation of Registered Office:* **C/O ASSOCIATION ENTERPRISES  
Q HOUSE TROON WAY BUSINESS CENTRE  
HUMBERSTONE LANE THURMASTON  
LEICESTER  
LE4 9HA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **HELEN LOUISE**

*Surname:*                         **BARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/07/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR GEOFFREY MICHAEL**

*Surname:* **DAVISON**

*Former names:*

*Service Address:* **96 ST. MARYS ROAD  
GLOSSOP  
DERBYSHIRE  
UNITED KINGDOM  
SK13 8JB**

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

*Date of Birth:* **10/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

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

*Surname:*                           **DAWSON**

*Former names:*

*Service Address:*                **CHEVIOT SOUTH TOWN ROAD**  
   **MEDSTEAD**  
   **ALTON**  
   **HANTS**  
   **UNITED KINGDOM**  
   **GU34 5PP**

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

*Date of Birth:*   **22/08/1938**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PROFESSOR MARGARET JAYNE**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **72 CHESTERFIELD ROAD  
ASHFORD  
MIDDLESEX  
TW15 2ND**

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

*Date of Birth:* **01/05/1960** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DOCTOR STEPHEN MARK**

*Surname:*                **MCALLISTER**

*Former names:*

*Service Address:*        **Q HOUSE TROON WAY BUSINESS CENTRE HUMBERSTONE  
LANE  
THURMASTON  
LEICESTER  
LEICESTERSHIRE  
LE4 9HA**

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

*Date of Birth:*    **25/07/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHARMACEUTICAL SCIENTIST**

*Company Director*    **6**

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

*Surname:*                           **STOREY**

*Former names:*

*Service Address:*                **CRESCENT HOUSE**  
   **THE CRESCENT**  
   **LYMM**  
   **CHESHIRE**  
   **WA13 0JY**

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

*Date of Birth:*   **16/03/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PHARMACIST**

*Company Director* 7

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

*Surname:* **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/06/1977** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DR JOHN CHRISTIAN**

*Surname:* **WAHLICH**

*Former names:*

*Service Address:* **THE OLD SCHOOL HOUSE 4 HEYDON ROAD  
GREAT CHISHILL  
ROYSTON  
HERTFORDSHIRE  
UNITED KINGDOM  
SG8 8SR**

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

*Date of Birth:* **27/12/1952**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

### *Authorisation*

*Authenticated*

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

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