



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

X4XWN35F

Company Name: **HANSARD SOCIETY LIMITED**

Company Number: **04332105**

Date of this return: **30/11/2015**

SIC codes: **85590**
94920

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

Situation of Registered Office: **5TH FLOOR**
9 KING STREET
LONDON
EC2V 8EA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ROSHANA**

Surname: **ARASAR ATNAM**

Former names:

Service Address: **15 SOUTHEY ROAD
WIMBLEDON
LONDON
SW19 1NN**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTINE ROSHANA**

Surname: **ARASAR ATNAM**

Former names:

Service Address: **15 SOUTHEY ROAD**
 WIMBLEDON
 LONDON
 SW19 1NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

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

Surname: **BEVAN**

Former names:

Service Address: **15 SYR DAVIDS AVENUE
CARDIFF
SOUTH GLAMORGAN
CF5 1GH**

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

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **LORD ALISTAIR**

Surname: **COOKE**

Former names: **LEXDEN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1945** *Nationality:* **BRITISH**

Occupation: **HISTORIAN**

Company Director 4

Type: **Person**
Full forename(s): **LORD PETER NORMAN**

Surname: **FOWLER**

Former names:

Service Address: **69 RIVERMEAD COURT RANELAGH GARDENS
LONDON
ENGLAND
SW6 3RZ**

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

Date of Birth: ****/02/1938** *Nationality:* **BRITISH**

Occupation: **MEMBER OF THE HOUSE OF
LORDS**

Company Director **5**

Type: **Person**

Full forename(s): **BARONESS MARGARET**

Surname: **JAY**

Former names:

Service Address: **C/O OPERATIONS MANAGER
9 5TH FLOOR 9 KING STREET
LONDON
ENGLAND
EC2V 8EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1939** *Nationality:* **BRITISH**

Occupation: **POLITICIAN**

Company Director **6**

Type: **Person**

Full forename(s): **MS AMELIA MARY**

Surname: **KNOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1982**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 7

Type: **Person**

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

Surname: **KNOWLES**

Former names:

Service Address: **70 MIDHURST ROAD
LONDON
EALING
UNITED KINGDOM
W13 9XR**

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

Date of Birth: ****/05/1961**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 8

Type: **Person**

Full forename(s): **DR SHEENA ELIZABETH**

Surname: **MCDONALD**

Former names:

Service Address: **29 NORTHUMBERLAND STREET
EDINBURGH
UNITED KINGDOM
EH3 6LR**

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

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

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 9

Type: **Person**
Full forename(s): **MR GERALD DAVID**

Surname: **SHAMASH**

Former names:

Service Address: **1 WOODSIDE
HAMPSTEAD GARDEN SUBURB
LONDON
NW11 6TY**

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

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 10

Type: **Person**
Full forename(s): **LORD JOHN**

Surname: **SHARKEY**

Former names: **LORD SHARKEY**

Service Address: **21 GROVE TERRACE
HIGHGATE ROAD
LONDON
NW5 1PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1947** Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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