



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2015**

X49NKID7

Company Name: **THE HCA INTERNATIONAL FOUNDATION**

Company Number: **05156422**

Date of this return: **28/05/2015**

SIC codes: **86900**

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

Situation of Registered Office: **242 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 6JL**

Officers of the company

Company Secretary 1

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

Surname: **LOYAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BUGOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1964** Nationality: **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GLAZER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1939** *Nationality:* **BRITISH**

Occupation: **CONSULTANT SURGEON**

Company Director 3

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

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1942** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 4

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

Surname: **LOYAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1961** Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 5

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

Surname: **NEEB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1962** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **MS SUSAN ELIZABETH**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1951**

Nationality: **BRITISH**

Occupation: **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.