



Companies House

AR01 (ef)

Annual Return



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X34W9MYH

Company Name: **LONDON HIGHER**

Company Number: **05731255**

Date of this return: **06/03/2014**

SIC codes: **85421**

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

Situation of Registered Office: **TAVISTOCK HOUSE TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9JP**

Officers of the company

Company Secretary 1

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

Surname: **REYNIER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOWNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1956** Nationality: **BRITISH**
Occupation: **HEAD OF HE INSTITUTION**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR MALCOLM GEORGE WILLIAM**

Surname: **GILLIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1954**

Nationality: **AUSTRALIAN**

Occupation: **HEAD OF HE INSTITUTION**

Company Director 3

Type: **Person**

Full forename(s): **PROFESSOR DAVID JOHN**

Surname: **MAGUIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1958**

Nationality: **BRITISH**

Occupation: **VICE CHANCELLOR OF
UNIVERSITY**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR GEOFFREY ERIC**

Surname: **PETTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1953** *Nationality:* **BRITISH**

Occupation: **HEAD OF H E INSTITUTION**

Company Director 5

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

Surname: **WEBLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1953** *Nationality:* **BRITISH**

Occupation: **HEAD OF HE INSTITUTION**

Company Director **6**

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

Surname: **WEINBERG**

Former names:

Service Address: **13 DARTMOUTH ROW**
 LONDON
 UNITED KINGDOM
 SE10 8AW

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

Date of Birth: **27/12/1954** *Nationality:* **BRITISH**
Occupation: **HEAD OF HE INSTITUTION**

Authorisation

Authenticated

This form was authorised by one of the following:

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