



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2016**

X529OWQQ

Company Name: **LONDON HIGHER**

Company Number: **05731255**

Date of this return: **06/03/2016**

SIC codes: **85600**

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

Situation of Registered Office: **C/O LONDON HIGHER
TAVISTOCK HOUSE TAVISTOCK SQUARE
LONDON
OPTIONAL
UNITED KINGDOM
WC1H 9JJ**

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: ****/04/1956** Nationality: **BRITISH**
Occupation: **HEAD OF HE INSTITUTION**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR PETER DAVID**

Surname: **JOHN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY VICE-CHANCELLOR**

Company Director 3

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

Surname: **LAYZELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PRINCIPAL**

Company Director 4

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

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**

Occupation: **HEAD OF HE INSTITUTION**

Company Director 5

Type: **Person**
Full forename(s): **MR STEPHEN VICTOR PATRICK**

Surname: **LOUGHREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1955** *Nationality:* **IRISH**

Occupation: **HEAD OF HE INSTITUTION**

Company Director **6**

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

Surname: **MAGUIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1958** *Nationality:* **BRITISH AMERICAN**
Occupation: **VICE CHANCELLOR OF**
 UNIVERSITY

Company Director **7**

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: ****/03/1953** *Nationality:* **BRITISH**
Occupation: **HEAD OF H E INSTITUTION**

Company Director 8

Type: **Person**

Full forename(s): **SIR ADRIAN FREDERICK MELHUISE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1946**

Nationality: **BRITISH**

Occupation: **UNIVERSITY VICE-CHANCELLOR**

Company Director 9

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: **ENGLAND**

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

Company Director 10

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **ZIMMERMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966**

Nationality: **AMERICAN**

Occupation: **UNIVERSITY DIRECTOR
(STUDENTS)**

Authorisation

Authenticated

This form was authorised by one of the following:

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