



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2016

X559CV5K

Company Name: UCL PARTNERS LIMITED

Company Number: 06878225

Date of this return: 13/04/2016

SIC codes: 85422
86101
86210
86220

Company Type: Private company limited by guarantee

Situation of Registered Office: 3RD FLOOR 170
TOTTENHAM COURT ROAD
LONDON
W1T 7HA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**10 ST. BRIDE STREET
LONDON
ENGLAND
EC4A 4AD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA MARY**

Surname: **RAWSTRON**

Former names:

Service Address: **10 ST BRIDE STREET FIFTH FLOOR
LONDON
ENGLAND
EC4A 4AD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JAMES PAUL**

Surname: **ARTHUR**

Former names:

Service Address: **UCL GOWER STREET
LONDON
ENGLAND
WC1E 6BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1954** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY VICE-CHANCELLOR**

Company Director 2

Type: **Person**
Full forename(s): MR JOHN WILLIAM

Surname: BACON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/11/1950 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **BARONESS TESSA ANN VOSPER**

Surname: **BLACKSTONE**

Former names:

Service Address: **17 LLOYD SQUARE
LONDON
WC1X 9AJ**

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

Date of Birth: ****/09/1942** *Nationality:* **BRITISH**
Occupation: **VICE CHANCELLOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **CHIDGEY**

Former names:

Service Address: **THIRD FLOOR VICTORIA HOUSE VICTORIA ROAD
CHELMSFORD
ENGLAND
CM1 1JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DOMINIC**

Surname: **DODD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1967**

Nationality: **BRITISH**

Occupation: **INDEPENDENT ADVISOR**

Company Director **6**

Type: **Person**

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

Surname: **FIELD**

Former names:

Service Address: **BELLEVUE MEDICAL CENTRE 6 BELLEVUE
BIRMINGHAM
ENGLAND
B5 7LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

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

Surname: **FISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1956**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **PROFESSOR SIMON JAMES**

Surname: **GASKELL**

Former names:

Service Address: **QUEEN MARY UNIVERSITY OF LONDON MILE END ROAD
LONDON
ENGLAND
E1 4NS**

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PRINCIPAL**

Company Director 9

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

Surname: **GILLINGS**

Former names:

Service Address: **21 MANRESA ROAD
LONDON
ENGLAND
SW3 6LZ**

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

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MISS HELEN LOUISE**

Surname: **JAMESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 11

Type: **Person**
Full forename(s): **BARON KAKKAR OF LOXBEARE AJAY KUMAR**

Surname: **KAKKAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964** Nationality: **BRITISH**

Occupation: **PROFESSOR AND MEMBER OF
HOUSE OF LORDS**

Company Director 12

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

Surname: **LOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1962** Nationality: **BRITISH**

Occupation: **VICE PROVOST (HEALTH), UCL**

Company Director 13

Type: **Person**
Full forename(s): **PROFESESOR CLIFFORD MARTIN**

Surname: **MCKEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956** Nationality: **BRITISH**

Occupation: **PHYSICIAN**

Company Director **14**

Type: **Person**

Full forename(s): **MR RICHARD ANDREW**

Surname: **MURLEY**

Former names:

Service Address: **250 EUSTON ROAD
LONDON
NW1 2PG**

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

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 15

Type: **Person**

Full forename(s): **MR ANDREW HOWARD MARTIN**

Surname: **NEBEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1949**

Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 16

Type: **Person**
Full forename(s): **MR CLIFFORD JAMES**

Surname: **PRIOR**

Former names:

Service Address: **UN LTD 123 WHITECROSS STREET
LONDON
UNITED KINGDOM
EC1Y 8JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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