



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLLEGE OF RADIOGRAPHERS(THE)**

Company Number: **01287383**

Date of this return: **22/06/2016**

SIC codes: **94120**

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

Situation of Registered Office: **207 PROVIDENCE SQUARE
LONDON
SE1 2EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **EVANS**

Former names:

Service Address: **58 CELESTIAL GARDENS
LONDON
ENGLAND
SE13 5RU**

Company Director 1

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

Surname: **ADRIAN-HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**
Occupation: **RADIOGRAPHY EDUCATOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAMELA LESLEY**

Surname: **BLACK**

Former names:

Service Address: **20 TONBRIDGE DRIVE
LIVERPOOL
L10 6LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**

Occupation: **RADIOLOGY MANAGER**

Company Director **3**

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

Surname: **HASSAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** *Nationality:* **ENGLISH**
Occupation: **SANCTIONING LEAD**
 RADIOGRAPHER

Company Director **4**

Type: **Person**
Full forename(s): **MR STEVEN BRIAN**

Surname: **HERRING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **ENGLISH**
Occupation: **DIAGNOSTIC RADIOGRAPHER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS JULIE ANN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT (LEGAL AND HR)**

Company Director **6**

Type: **Person**
Full forename(s): **MRS SANDRA ANNE**

Surname: **MATHERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**

Occupation: **RESEARCH FELLOW**

Company Director 7

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

Surname: **MCCAFFREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1964** Nationality: **SCOTTISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MRS KAREN TRACEY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** Nationality: **ENGLISH**

Occupation: **THERAPEUTIC RADIOGRAPHER**

Company Director **9**

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

Surname: **TOYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT RADIOLOGIST**

Company Director **10**

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **VINALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **MEDICAL PHYSICIST**

Company Director 11

Type: **Person**
Full forename(s): **PROFESSOR PATRICIA LESLEY**

Surname: **WILLIAMS**

Former names:

Service Address: **THE OLD WOOD
BETLEY HALL GARDENS
BETLEY
STAFFORDSHIRE
CW3 9BB**

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

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Company Director **12**

Type: **Person**

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

Surname: **WOLSTENCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1947**

Nationality: **ENGLISH**

Occupation: **RETIRED**

Company Director **13**

Type: **Person**

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

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1978**

Nationality: **WELSH**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS SHARES HELD BY HOLDING COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **THE SOCIETY OF RADIOGRAPHERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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