



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2015**

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Company Name: **HIGHER EDUCATION STATISTICS AGENCY LIMITED**

Company Number: **02766993**

Date of this return: **14/11/2015**

SIC codes: **58190**
63110
63990
85600

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

Situation of Registered Office: **95 PROMENADE**
CHELTENHAM
GLOUCESTERSHIRE
GL50 1HZ

Officers of the company

Company Secretary 1

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

Surname: **MORRIS**

Former names: **COLE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

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**

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

Occupation: **PRINCIPAL OF QUEEN MARY
UNIVERSITY OF LONDON**

Company Director 3

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

Surname: **GREATRIX**

Former names:

Service Address: **REGISTRAR'S OFFICE UNIVERSITY OF NOTTINGHAM
TRENT BUILDING
UNIVERSITY PARK
NOTTINGHAM
ENGLAND
NG7 2RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY REGISTRAR**

Company Director 4

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

Surname: **LAST**

Former names:

Service Address: **NORWICH UNIVERSITY OF THE ARTS 3 -7 REDWELL
STREET
NORWICH
ENGLAND
NR2 4SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**

Occupation: **VICE-CHANCELLOR NORWICH
UNIVERSITY OF THE ARTS**

Company Director **5**

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

Surname: **MCCONNELL**

Former names:

Service Address: **5 CHURCHFIELD CLOSE
LIVERSEDGE
WEST YORKSHIRE
WF15 6JW**

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

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

Occupation: **DIRECTOR OF FINANCE**

Company Director **6**

Type: **Person**

Full forename(s): **PROFESSOR APRIL MARY SCOTT**

Surname: **MCMAHON**

Former names:

Service Address: **VICE-CHANCELLORS OFFICE, ABERYSTWYTH UNIVERSITY
VISUALISATION CENTRE
PENGLAIS CAMPUS
ABERYSTWYTH
CEREDIGION
WALES
SY23 3BF**

Country/State Usually Resident: **WALES**

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

Occupation: **VICE-CHANCELLOR,
ABERYSTWYTH UNIVERSITY**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR ANDREA MARY**

Surname: **NOLAN**

Former names:

Service Address: **EDINBURGH NAPIER UNIVERSITY SIGHTHILL CAMPUS
SIGHTHILL COURT
EDINBURGH
SCOTLAND
EH11 4BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1958** *Nationality:* **IRISH**

Occupation: **PRINCIPAL & VICE
CHANCELLOR**

Company Director 8

Type: **Person**

Full forename(s): **MR. HETAN**

Surname: **SHAH**

Former names:

Service Address: **ROYAL STATISTICAL SOCIETY 12 ERROL STREET
LONDON
ENGLAND
EC1Y 8LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR OF A
CHARITY**

Company Director 9

Type: **Person**
Full forename(s): **PROFESSOR MARK EDMUND**

Surname: **SMITH**

Former names:

Service Address: **VICE-CHANCELLOR'S OFFICE UNIVERSITY HOUSE
LANCASTER UNIVERSITY
LANCASTER
UNITED KINGDOM
LA1 4YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**

Occupation: **VICE-CHANCELLOR**

Company Director 10

Type: **Person**
Full forename(s): **PROFESSOR SIR NIGEL JOHN**

Surname: **THRIFT**

Former names:

Service Address: **CRYFIELD OLD FARMHOUSE
COVENTRY
WEST MIDLANDS
CV4 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1949** Nationality: **BRITISH**
Occupation: **VICE CHANCELLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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