



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/11/2015**

**X4KFX82H**

*Company Name:* **The Medical Defence Union Limited**

*Company Number:* **00021708**

*Date of this return:* **16/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ONE CANADA SQUARE  
LONDON  
LONDON  
UNITED KINGDOM  
E14 5GS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BOWMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PROFESSOR KEITH ANTHONY VINCENT**

*Surname:* **CARTWRIGHT**

*Former names:*

*Service Address:* **BROBURY HOUSE  
BROBURY  
HEREFORDSHIRE  
UNITED KINGDOM  
HR3 6BS**

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

*Date of Birth:* **\*\*/09/1946** *Nationality:* **BRITISH**

*Occupation:* **PROFESSOR OF CLINICAL  
MICROBIOLOGY**

*Company Director* 2

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

*Surname:* **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1951** *Nationality:* **BRITISH**

*Occupation:* **CONSULTING ACTUARY**

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*Company Director*    **3**

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

*Surname:*                            **DINNING**

*Former names:*

*Service Address:*                **41 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6PP**

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

*Date of Birth:*    **\*\*/11/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF INVESTMENT  
STRATEGY**

## *Company Director* 4

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

Surname: **DUNGAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1961** Nationality: **BRITISH**  
Occupation: **MARKETING AND SALES**  
**DIRECTOR**

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## *Company Director* 5

Type: **Person**  
Full forename(s): **MR CLIVE LEONARD ASHCROFT**

Surname: **EDGINTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1951** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR MAURICE MICHAEL**

Surname:                           **GALLIVAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **DR CHRISTINE WOODRUFF**

Surname:                           **HERON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GB**

*Date of Birth:*    **\*\*/11/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT RADIOLOGIST**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **HUTCHINSON**

*Former names:*

*Service Address:* **22 OLD MILLMEADS  
HORSHAM  
WEST SUSSEX  
GB  
RH12 2LZ**

*Country/State Usually Resident:* **GB**

*Date of Birth:* **\*\*/10/1954**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## *Company Director* 9

Type: **Person**  
Full forename(s): **DR MATTHEW THOMAS WILTON**

Surname: **LEE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1971** Nationality: **BRITISH**  
Occupation: **PROFESSIONAL SERVICES**  
**DIRECTOR**

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## *Company Director* 10

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

Surname: **RIORDAN-EVA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1958** Nationality: **BRITISH**  
Occupation: **CONSULTANT**  
**OPHTHALMOLOGIST**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR OWEN CHARLES ELLIS**

*Surname:* **SPARROW**

*Former names:*

*Service Address:* **23 LEIGH ROAD  
HIGHFIELD  
SOUTHAMPTON  
HAMPSHIRE  
GB  
SO17 1EF**

*Country/State Usually Resident:* **GB**

*Date of Birth:* **\*\*/08/1951** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT NEUROSURGEON**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **DR CHRISTINE MARGARET**

*Surname:* **TOMKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1955** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director* 13

*Type:* **Person**  
*Full forename(s):* **DR SIMON WILFRED**

*Surname:* **WATKIN**

*Former names:*

*Service Address:* **1 PLEASANTS STEADING  
JEDBURGH  
ROXBURGHSHIRE  
SCOTLAND  
TD8 6QZ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/02/1960** *Nationality:* **BRITISH**  
*Occupation:* **MEDICAL DOCTOR**

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*Company Director* 14

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

*Surname:* **WEBSTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 15

*Type:* **Person**  
*Full forename(s):* **DR PETER RANDALL**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **ALAN COURT 13 MILL LANE  
OLD MARSTON  
OXFORD  
OXON  
UNITED KINGDOM  
OX3 0PY**

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

*Date of Birth:* **\*\*/07/1945** *Nationality:* **BRITISH**

*Occupation:* **GENERAL PRACTITIONER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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