



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFRF4ZJ4

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

Company Number: **00021708**

Date of this return: **16/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **230 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 8PJ**

Officers of the company

Company Secretary 1

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

Surname: **BOWMAN**

Former names:

Service Address: **LEGERWOOD CHERRY GARDEN HILL
GROOMBRIDGE
EAST SUSSEX
UNITED KINGDOM
TN3 9NY**

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: **21/09/1946** *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: **29/05/1951** *Nationality:*

Occupation: **CONSULTING ACTUARY**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR SIR ALAN WILLIAM**

Surname: **CRAFT**

Former names:

Service Address: **1 THE VILLAS
EMBLETON
ALNWICK
NORTHUMBERLAND
UNITED KINGDOM
NE66 3XG**

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

Date of Birth: **06/07/1946** *Nationality:* **BRITISH**

Occupation: **PAEDIATRICIAN**

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: **14/01/1961** *Nationality:* **BRITISH**

Occupation: **MARKETING AND SALES
DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DR CHRISTOPHER CHARLES**

Surname: **EVANS**

Former names:

Service Address: **LAGOM GLENDYKE ROAD
LIVERPOOL
UNITED KINGDOM
L18 6JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1941** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PHYSICIAN**

Company Director **6**

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

Surname: **GALLIVAN**

Former names:

Service Address: **THREE BEECHES ROCKFIELD ROAD
OXTED
SURREY
UNITED KINGDOM
RH8 0EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1953** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 7

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: **15/10/1971**

Nationality: **BRITISH**

Occupation: **PROFESSIONAL SERVICES
DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR RICHARD JOHN CREWDSON**

Surname: **PEARSON**

Former names:

Service Address: **28 MIDDLETON ROAD
SHENFIELD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 8DJ**

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

Date of Birth: **04/05/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

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

Surname: **RICHARDSON**

Former names:

Service Address: **7 TORLAND DRIVE
OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0SA**

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

Date of Birth: **24/12/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **DR MAUREEN SHANNON**

Surname: **RICHMOND**

Former names:

Service Address: **HEATHER LEA WETSTONE LANE
WEST KIRBY
WIRRAL
UNITED KINGDOM
CH48 7HB**

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

Date of Birth: **22/04/1955** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 11

Type: **Person**

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

Surname: **RIORDAN-EVA**

Former names:

Service Address: **20 GREAT SPILMANS
DULWICH
LONDON
UNITED KINGDOM
SE22 8SZ**

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

Date of Birth: **24/03/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT
OPHTHALMOLOGIST**

Company Director 12

Type: **Person**

Full forename(s): **MR PAUL DEREK**

Surname: **ROBINSON**

Former names:

Service Address: **2 ORCHARD GATE
ESHER
SURREY
UNITED KINGDOM
KT10 8HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1948**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director **13**

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: **25/11/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

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: **26/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **11/07/1945** 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.