



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2014**

X3LMVZKQ

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

Company Number: **00021708**

Date of this return: **16/11/2014**

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 recorded as Company's registered office

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:* **BRITISH**

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 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: **19/11/1959** *Nationality:* **BRITISH**

Occupation: **HEAD OF INVESTMENT
STRATEGY**

Company Director **5**

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 **6**

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: **15/07/1951** *Nationality:* **BRITISH**
Occupation: **INSURANCE COMPANY**
 DIRECTOR

Company Director 7

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: **26/01/1953** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 8

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: **27/11/1952** Nationality: **BRITISH**

Occupation: **CONSULTANT RADIOLOGIST**

Company Director **9**

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: **06/10/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 10

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 11

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: **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.