



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2014**

X3N0FYLS

*Company Name:* **MUSCULAR DYSTROPHY GROUP OF GREAT BRITAIN AND  
NORTHERN IRELAND**

*Company Number:* **00705357**

*Date of this return:* **07/12/2014**

*SIC codes:* **88100  
94990  
96090**

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

*Situation of Registered  
Office:* **61A GREAT SUFFOLK STREET  
LONDON  
SE1 0BU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBERT SPENCER**

Surname: **MEADOWCROFT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1969** Nationality: **BRITISH**  
Occupation: **INVESTMENT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GWENDOLINE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **ACORNS PARK ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 1DW**

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

*Date of Birth:* **26/03/1945** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS PHILLIPPA ANNE**

*Surname:*                **FARRANT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/01/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IAN THOMAS**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **9 ARBOUR CLOSE  
KENILWORTH  
WARWICKSHIRE  
CV8 2BA**

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

*Date of Birth:* **04/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **HUMAN RESOURCES DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW MCCULLOCH**

*Surname:*                                **GRAHAM**

*Former names:*

*Service Address:*                        **NEW BARN COTTAGE NEW BARN LANE  
BURITON  
PETERSFIELD  
HAMPSHIRE  
UNITED KINGDOM  
GU31 5SN**

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

*Date of Birth:*   **05/02/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR MICHAEL GEORGE**

*Surname:*                            **HANNA**

*Former names:*

*Service Address:*                **NATIONAL HOSPITAL FOR NEUROLOGY AND  
NEUROSURGERY QUEEN SQUARE  
LONDON  
ENGLAND  
WC1N 3BG**

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

*Date of Birth:*    **04/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **NEUROLOGY**

*Company Director* 7

Type: **Person**  
Full forename(s): **MR DAVID IAIN**

Surname: **HASTIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1978** Nationality: **BRITISH**

Occupation: **STATISTICIAN**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MS SHEILA MARJORIE**

Surname: **HAWKINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/06/1958** Nationality: **BRITISH**

Occupation: **WORKFORCE DEVELOPMENT  
MANAGER**

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*Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **MRS SHEONAD CATHERINE LAIDLAW**

*Surname:*                                **MACFARLANE**

*Former names:*                        **DR S LAIDLAW**

*Service Address:*                    **21 RUTHVEN AVENUE  
GIFFNOCK  
GLASGOW  
UNITED KINGDOM  
G46 6PH**

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

*Date of Birth:*    **18/01/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **10**

*Type:*                      **Person**

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

*Surname:*                **MANBY**

*Former names:*

*Service Address:*        **5 Highbury Terrace  
London  
N5 1UP**

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

*Date of Birth:*    **24/01/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **DR AMY JAYNE**

*Surname:* **MCKNIGHT**

*Former names:*

*Service Address:* **15 MANSE ROAD  
KIRCUBBIN  
NEWTOWNARDS  
COUNTY DOWN  
NORTHERN IRELAND  
BT22 1DR**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **11/10/1977** *Nationality:* **BRITISH**  
*Occupation:* **SENIOR LECTURER**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MRS JEMIMA SUSAN**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **RIGNALL BARN RIGNALL ROAD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
ENGLAND  
HP16 9PE**

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

*Date of Birth:* **12/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 13

*Type:* **Person**

*Full forename(s):* **MR WILLIAM DAVID GORDON**

*Surname:* **RONALD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 14

Type: **Person**  
Full forename(s): **BARONESS CELIA**

Surname: **THOMAS (OF WINCHESTER)**

Former names:

Service Address: **84 CAMBRAY ROAD  
LONDON  
ENGLAND  
SW12 0EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1945** Nationality: **BRITISH**  
Occupation: **PEER**

*Authorisation*

*Authenticated*

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

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