



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



XL3LYG1L

Received for filing in Electronic Format on the: **23/12/2009**

*Company Name:* **RONALD MCDONALD HOUSE CHARITIES (UK)**

*Company Number:* **02252337**

*Date of this return:* **30/11/2009**

*SIC codes:* **8531**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **11-59 HIGH ROAD  
EAST FINCHLEY  
LONDON  
N2 8AW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **37 MERRIVALE  
SOUTHGATE  
LONDON  
N14 4TE**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BAXTER**

*Former names:*

*Service Address:* **6 CATHERINE COURT  
SHREWTON  
SALISBURY  
WILTSHIRE  
SP3 4BT**

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

*Date of Birth:* **23/06/1939**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **HENRY CLIVE**  
*Surname:*                        **BOWRING**  
*Former names:*  
*Service Address:*              **PARK FARM HOUSE**  
   **BODIAM**  
   **EAST SUSSEX**  
   **TN32 5XA**

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

*Date of Birth:*   **29/01/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STEPHEN WILLIAM**  
*Surname:*                        **CURRAN**  
*Former names:*  
*Service Address:*              **21 OVINGTON STREET**  
   **LONDON**  
   **SW3 2JA**

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

*Date of Birth:*   **09/03/1943**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR JEFFREY JOHN**  
*Surname:*                        **FERGUS**  
*Former names:*  
*Service Address:*              **11-59 HIGH ROAD**  
   **EAST FINCHLEY**  
   **LONDON**  
   **N2 8AW**

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

*Date of Birth:*   **23/03/1949**                              *Nationality:*   **OTHER**  
*Occupation:*    **MARKETING CONSULTANT**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **DR SIMON OAKLEY**  
*Surname:*                        **FRADD**  
*Former names:*  
*Service Address:*              **67 NEW CONCORDIA WHARF**  
   **MILL STREET**  
   **LONDON**  
   **SE1 2BB**

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

*Date of Birth:*   **20/04/1950**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MEDICAL PRACTITIONER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR NICK**  
*Surname:*                        **HINDLE**  
*Former names:*  
*Service Address:*              **SHAWBRIDGE HOUSE, 107 SHAW ROAD  
NEWBURY  
WEST BERKSHIRE  
RG141HH**

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

*Date of Birth:*   **24/09/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY EXECUTIVE**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID NATHAN**  
*Surname:*                        **HUDALY**  
*Former names:*  
*Service Address:*              **1 ACREFIELD PARK  
LIVERPOOL  
MERSEYSIDE  
L25 6JX**

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

*Date of Birth:*   **20/04/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY EXECUTIVE**

*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*      **MR SIMON ROBERT**

*Surname:*              **KIRK**

*Former names:*

*Service Address:*      **PENSHURST  
WAYFARERS PARK SHOOTERSWAY LANE  
BERKHAMSTED  
HERTS  
HP4 3UR**

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

*Date of Birth:*   **17/12/1944**                      *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*      9

*Type:*                      **Person**

*Full forename(s):*      **MR JOHN**

*Surname:*              **LEBUS**

*Former names:*

*Service Address:*      **FARRIERS NEWTON ROAD  
WHITTLESFORD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB2 4PF**

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

*Date of Birth:*   **28/05/1932**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      *10*

*Type:*                              **Person**  
*Full forename(s):*              **DOCTOR MARION RACHEL**  
*Surname:*                      **MACKAY**  
*Former names:*  
*Service Address:*              **LONG GABLE**  
   **21 BOIS AVENUE, CHESHAM BOIS**  
   **AMERSHAM**  
   **BUCKINGHAMSHIRE**  
   **HP6 5NU**

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

*Date of Birth:*   **08/06/1954**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DOCTOR**

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*Company Director*      *11*

*Type:*                              **Person**  
*Full forename(s):*              **MR KENNETH**  
*Surname:*                      **TOMKINS**  
*Former names:*  
*Service Address:*              **11-59 HIGH ROAD**  
   **EAST FINCHLEY**  
   **LONDON**  
   **N2 8AW**

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

*Date of Birth:*   **23/08/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **VP OPERATIONS**

*Company Director*      **12**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **TOMLIN**

*Former names:*

*Service Address:*        **MCDONALDS RESTAURANTS LIMITED  
11-59 HIGH ROAD  
EAST FINCHLEY  
N2 8AW**

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

*Date of Birth:*   **25/11/1954**                      *Nationality:*   **BRITISH**

*Occupation:*    **MCDONALD'S FRANCHISEE**

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*Authorisation*

*Authenticated*

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

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