



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2014**

X3MXUVO9

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

Company Number: **02252337**

Date of this return: **30/11/2014**

SIC codes: **55900**

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: **WARD**

Former names:

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

Company Director **1**

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:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **FORTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1969**

Nationality: **BRITISH**

Occupation: **SVP CHIEF OPERATIONS
OFFICER**

Company Director **3**

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 4

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

Surname: **HINDLE**

Former names:

Service Address: **SHAWBRIDGE HOUSE, 107 SHAW ROAD
NEWBURY
WEST BERKSHIRE
UNITED KINGDOM
RG141HH**

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

Date of Birth: **24/09/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MS SIDNEY KATHLEEN**

Surname: **HUNSDALE**

Former names:

Service Address: **17 HARTINGTON HOUSE
4 DRUMMOND GATE
LONDON
ENGLAND
SW1V 2HL**

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

Date of Birth: **15/10/1952** *Nationality:* **US AND UK CITIZEN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **MRS PENELOPE**

Surname: **HURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

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**

Company Director 8

Type: **Person**
Full forename(s): **DR ANU ANJA**

Surname: **OHRLING**

Former names: **KUNNAS**

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1961** *Nationality:* **FINNISH**

Occupation: **MEDICAL DIRECTOR**

Company Director 9

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

Surname: **POMROY**

Former names:

Service Address: **11-59 HIGH ROAD
LONDON
ENGLAND
N2 8AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1973** *Nationality:* **BRITISH**
Occupation: **VP FINANCE**

Company Director **10**

Type: **Person**
Full forename(s): **MRS AFIA**

Surname: **SIRKHOT**

Former names: **RASHID**

Service Address: **5 THE COBBLES
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B72 1XE**

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

Date of Birth: **03/08/1967** *Nationality:* **BRITISH**

Occupation: **MCDONALD'S FRANCHISEE**

Company Director 11

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

Authorisation

Authenticated

This form was authorised by one of the following:

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