



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2014**

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Company Name: **MDU Services Limited**

Company Number: **03957086**

Date of this return: **22/03/2014**

SIC codes: **66220**
74909

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

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): **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 2

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 3

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 4

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 **5**

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 **6**

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 **7**

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 8

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 **9**

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 10

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 11

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 12

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 999 ORDINARY £1 SHARES shares held as at the date of this return
Name: THE MEDICAL DEFENCE UNION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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