



Companies House

AR01 (ef)

Annual Return



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X572WP6H

Company Name: **MDU Services Limited**

Company Number: **03957086**

Date of this return: **22/03/2016**

SIC codes: **66220**
74909

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

Situation of Registered Office: **ONE CANADA SQUARE**
LONDON
LONDON
UNITED KINGDOM
E14 5GS

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: ****/05/1951** Nationality: **BRITISH**
Occupation: **CONSULTING ACTUARY**

Company Director 2

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

Occupation: **HEAD OF INVESTMENT
STRATEGY**

Company Director **3**

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: ****/01/1961** Nationality: **BRITISH**
Occupation: **MARKETING AND SALES**
DIRECTOR

Company Director **4**

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

Company Director **5**

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

Occupation: **FINANCE DIRECTOR**

Company Director **6**

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

Occupation: **CONSULTANT RADIOLOGIST**

Company Director 7

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

Company Director 8

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: ****/10/1971** Nationality: **BRITISH**
Occupation: **PROFESSIONAL SERVICES**
DIRECTOR

Company Director 9

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: ****/03/1958** Nationality: **BRITISH**
Occupation: **CONSULTANT**
OPHTHALMOLOGIST

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: ****/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: ****/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: ****/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 22/03/2016 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.