



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE DUNHILL MEDICAL TRUST**

Company Number: **07472301**

Date of this return: **16/12/2012**

SIC codes: **86900**

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

Situation of Registered Office: **3RD FLOOR
16-18 MARSHALSEA ROAD
LONDON
UNITED KINGDOM
SE1 1HL**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BOYLE**

Former names:

Service Address: **LANHOOSE BARN PORTSCATHO
TRURO
CORNWALL
UNITED KINGDOM
TR2 5EP**

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

Date of Birth: **27/11/1948** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF CARDIOLOGY**

Company Director 2

Type: **Person**

Full forename(s): **THE RIGHT REVEREND CHRISTOPHER THOMAS JAMES**

Surname: **CHESSUN**

Former names:

Service Address: **BISHOP'S HOUSE 38 TOOTING BEC GARDENS
STREATHAM
LONDON
UNITED KINGDOM
SW16 1QZ**

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

Date of Birth: **05/08/1956** *Nationality:* **BRITISH**

Occupation: **BISHOP OF THE CHURCH OF
ENGLAND**

Company Director 3

Type: **Person**

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

Surname: **GLENDINNING**

Former names:

Service Address: **14 PRIORY ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1NS**

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

Date of Birth: **02/03/1935**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **PROFESSOR RODERICK JAMES**

Surname: **HAY**

Former names:

Service Address: **HUNTERS MOON PLUM LANE
SHIPTON-UNDER WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE
UNITED KINGDOM
OX7 6DZ**

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

Date of Birth: **13/04/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT DERMATOLOGIST**

Company Director **5**

Type: **Person**

Full forename(s): **PROFESSOR PETER REGINALD**

Surname: **LANSLEY**

Former names:

Service Address: **COURT FARM HOUSE
SHERFIELD GREEN SHERFIELD-ON-LODDON
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 0EN**

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

Date of Birth: **10/07/1946** *Nationality:* **BRITISH**

Occupation: **EMERITUS PROFESSOR OF
CONSTRUCTION MANAGEMENT**

Company Director **6**

Type: **Person**
Full forename(s): **PROFESSOR JAMES**

Surname: **MCEWEN**

Former names:

Service Address: **AUCHANACHIE RUTHVEN
HUNTLY
ABERDEENSHIRE
UNITED KINGDOM
AB54 4SS**

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

Date of Birth: **06/12/1940** *Nationality:* **BRITISH**
Occupation: **EMERITUS PROFESSOR OF
PUBLIC HEALTH**

Company Director 7

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER HEWLETT**

Surname: **NUNNELEY**

Former names:

Service Address: **14 CANTON HOUSE
GREAT HEATHMEAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1FD**

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

Date of Birth: **10/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 8

Type: **Person**

Full forename(s): **MR RONALD EDMUND**

Surname: **PERRY**

Former names:

Service Address: **21 TOWER GARDENS
CLAYGATE
ESHER
SURREY
UNITED KINGDOM
KT10 0HB**

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

Date of Birth: **24/09/1945**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 9

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

Surname: **SANDERSON**

Former names:

Service Address: **LION LODGE 20 GWENDOLEN AVENUE
LONDON
UNITED KINGDOM
SW15 6EH**

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

Date of Birth: **03/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Company Director **10**

Type: **Person**
Full forename(s): **PROFESSOR MARTIN PETER**

Surname: **SEVERS**

Former names:

Service Address: **36 GLADYS AVENUE
COWPLAIN
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 8HS**

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

Date of Birth: **31/01/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT GERIATRICIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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