



Companies House

**AR01** (ef)

**Annual Return**



X3MXRYRF

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

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*Company Name:* **THE DUNHILL MEDICAL TRUST**

*Company Number:* **07472301**

*Date of this return:* **16/12/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **5TH FLOOR 6 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6AB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **BOYLE**

*Former names:*

*Service Address:*                **5TH FLOOR 6 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6AB**

*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:* **5TH FLOOR 6 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6AB**

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

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

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

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS HELEN CATHERINE STUART**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                **78 TALBOT TOAD  
LONDON  
UNITED KINGDOM  
N6 4RA**

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

*Date of Birth:*    **27/11/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **GLENDINNING**

*Former names:*

*Service Address:* **5TH FLOOR 6 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6AB**

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

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

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **HAY**

*Former names:*

*Service Address:*        **5TH FLOOR 6 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6AB**

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

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

*Occupation:*    **CONSULTANT DERMATOLOGIST**

*Company Director*    **6**

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

*Surname:*                         **LANSLEY**

*Former names:*

*Service Address:*                **5TH FLOOR 6 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6AB**

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

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

*Occupation:*    **EMERITUS PROFESSOR OF  
CONSTRUCTION MANAGEMENT**

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*Company Director* 7

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

*Surname:* **MCEWEN**

*Former names:*

*Service Address:* **5TH FLOOR 6 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6AB**

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

*Date of Birth:* **06/12/1940** *Nationality:* **BRITISH**

*Occupation:* **EMERITUS PROFESSOR OF  
PUBLIC HEALTH**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **PERRY**

*Former names:*

*Service Address:* **5TH FLOOR 6 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6AB**

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

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

*Occupation:* **RETIRED SOLICITOR**

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*Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **JOHN ANTHONY**

*Surname:*                           **RANSFORD**

*Former names:*

*Service Address:*                **5TH FLOOR 6 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6AB**

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

*Date of Birth:*   **19/09/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED LOCAL GOVERNMENT  
OFFICER**

*Company Director* 10

*Type:* **Person**

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

*Surname:* **SEVERS**

*Former names:*

*Service Address:* **5TH FLOOR 6 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6AB**

*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.