



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/12/2011**

Company Name: **MUSCULAR DYSTROPHY GROUP OF GREAT BRITAIN AND
NORTHERN IRELAND**

Company Number: **00705357**

Date of this return: **07/12/2011**

SIC codes: **88100
94990
96090**

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

*Situation of Registered
Office:* **61 SOUTHWARK STREET
LONDON
SE1 0HL**

Officers of the company

Company Secretary 1

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

Surname: **MEADOWCROFT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DAVIES**

Former names:

Service Address: **ACORNS PARK ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 1DW**

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

Date of Birth: **26/03/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): MRS PHILLIPPA ANNE

Surname: FARRANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/01/1966 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **DR PETER NEVILLE**

Surname: **GOODFELLOW**

Former names:

Service Address: **22 ETHELBERT ROAD
CANTERBURY
KENT
CT1 3NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1951** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director 4

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

Surname: **GORDON**

Former names:

Service Address: **9 ARBOUR CLOSE
KENILWORTH
WARWICKSHIRE
CV8 2BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1957** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW MCCULLOCH**

Surname: **GRAHAM**

Former names:

Service Address: **NEW BARN COTTAGE NEW BARN LANE
BURITON
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU31 5SN**

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

Date of Birth: **05/02/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **PROFESSOR RICHARD ANTHONY CRANMER**

Surname: **HUGHES**

Former names:

Service Address: **8 PARK SQUARE MEWS
LONDON
ENGLAND
NW1 4PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1942** *Nationality:* **BRITISH**

Occupation: **EMERITUS PROFESSOR OF
NEUROLOGY**

Company Director **7**

Type: **Person**

Full forename(s): **MR CHARLES GARETH ROE**

Surname: **MANBY**

Former names:

Service Address: **5 Highbury Terrace
London
N5 1UP**

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

Date of Birth: **24/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **OVERALL**

Former names:

Service Address: **FAGGOTS STACK DIAL GREEN
LURGASHALL
PETWORTH
WEST SUSSEX
GU28 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MRS JEMIMA SUSAN**

Surname: **REYNOLDS**

Former names:

Service Address: **RIGNALL BARN RIGNALL ROAD
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 9PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR WILLIAM DAVID GORDON**

Surname: **RONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **CHRISTOPHER KEITH**

Surname: **RUSHTON**

Former names:

Service Address: **WARDOUR HOUSE TUDOR VILLAGE
STORRINGTON
PULBOROUGH
WEST SUSSEX
RH20 3HF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/05/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **BARONESS CELIA**

Surname: **THOMAS (OF WINCHESTER)**

Former names:

Service Address: **84 CAMBRAY ROAD
LONDON
ENGLAND
SW12 0EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1945**

Nationality: **BRITISH**

Occupation: **PEER**

Company Director 13

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

Surname: **WARNER**

Former names:

Service Address: **78 ROUND RIDING ROAD
DUMBARTON
STRATHCLYDE
G82 2JD**

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

Date of Birth: **02/04/1956** Nationality: **IRISH**

Occupation: **SENIOR SUPPORT WORKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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