



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/10/2014**

X3J1892A

Company Name: **MARIE STOPES INTERNATIONAL**

Company Number: **01102208**

Date of this return: **18/09/2014**

SIC codes: **86210**

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

Situation of Registered Office: **1 CONWAY STREET
FITZROY SQUARE
LONDON
W1T 6LP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SPRINGFIELD ROOKERY HILL
ASHTEAD PARK
ASHTEAD
SURREY
ENGLAND
KT21 1HY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SOLSCAN LIMITED**

Registered or principal address: **SPRINGFIELD ROOKERY HILL
ASHTEAD PARK
ASHTEAD
SURREY
ENGLAND
KT21 1HY**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE CARDIFF**
Registration Number: **3673380**

Company Director **1**

Type: **Person**

Full forename(s): **DR TIMOTHY REUBEN LADBROKE**

Surname: **BLACK**

Former names:

Service Address: **GORSEDENE
MILL LANE LOWER BEEDING
HORSHAM
WEST SUSSEX
RH13 6PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1931** *Nationality:* **BRITISH**

Occupation: **DR OF MEDICINE**

Company Director 2

Type: **Person**

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

Surname: **FLATHER**

Former names:

Service Address: **TREVENI
ASCOT ROAD
MAIDENHEAD
BERKSHIRE
SL6 2HT**

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

Date of Birth: **13/02/1934** *Nationality:* **BRITISH**

Occupation: **MEMBER HOUSE OF LORDS**

Company Director **3**

Type: **Person**

Full forename(s): **MS FAUSTINA**

Surname: **FYNN NYAME**

Former names:

Service Address: **H/NO. 36 AKWEI STREET
ACCRA
GHANA**

Country/State Usually Resident: **GHANA**

Date of Birth: **15/08/1977** *Nationality:* **BRITISH**

Occupation: **COUNTRY DIRECTOR GHANA**

Company Director **4**

Type: **Person**
Full forename(s): **MR PHILIP DOW**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/04/1938** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **PERNITO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PHILIPPINES**

Date of Birth: **05/01/1963** *Nationality:* **FILIPINO**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **DR KRISTIN ANNE**

Surname: **RUTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1976** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 7

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

Surname: **RUTTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1940** Nationality: **BRITISH**

Occupation: **OBSTETRICIAN**
Gynaecologist

Authorisation

Authenticated

This form was authorised by one of the following:

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