



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/09/2015**

**X4GIV34A**

*Company Name:* **MARIE STOPES INTERNATIONAL**

*Company Number:* **01102208**

*Date of this return:* **18/09/2015**

*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  
ASHTED PARK  
ASHTED  
SURREY  
ENGLAND  
KT21 1HY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Registered or principal address:* **SPRINGFIELD ROOKERY HILL  
ASHTED PARK  
ASHTED  
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):*                **DOCTOR MOHSINA AHSAN**

*Surname:*                         **BILGRAMI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **PAKISTAN**

*Date of Birth:*   **22/11/1951**                                *Nationality:*   **PAKISTANI**

*Occupation:*     **COUNTRY DIRECTOR PAKISTAN**

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*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**

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*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**

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*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**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MS CLAIRE EMMA**

*Surname:*                                **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/07/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

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## *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**

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## *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.