



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2016**

X57DF6KO

Company Name: **THE MEDICAL PROTECTION SOCIETY LIMITED**

Company Number: **00036142**

Date of this return: **20/05/2016**

SIC codes: **94120**

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

Situation of Registered Office: **33 CAVENDISH SQUARE
LONDON
W1G 0PS**

Single Alternative Inspection Location (SAIL)

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

VICTORIA HOUSE 2 VICTORIA PLACE
HOLBECK
LEEDS
UNITED KINGDOM
LS11 5AE

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **WHEELER**

Former names:

Service Address: **13 MERTON HALL ROAD
LONDON
UNITED KINGDOM
SW19 3PP**

Company Director **1**

Type: **Person**

Full forename(s): **RT HON LORD KEITH JOHN CHARLES**

Surname: **BRADLEY**

Former names:

Service Address: **56 KINGSTON ROAD
DIDSBURY
LANCASHIRE
M20 2SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **MEMBER OF HOUSE OF LORDS**

Company Director 2

Type: **Person**
Full forename(s): **DR RICHARD**

Surname: **BRENNAN**

Former names:

Service Address: **KNOCKADRINNA
STONEYFORD
COUNTY KILKENNY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/11/1954** *Nationality:* **IRISH**
Occupation: **MEDICAL DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **QC IAN LIONEL**

Surname: **CROXFORD**

Former names:

Service Address: **NICHOLAS HOUSE HALL ROAD
ROCHFORD
ESSEX
SS4 1NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953**

Nationality: **BRITISH**

Occupation: **BARRISTS**

Company Director 4

Type: **Person**
Full forename(s): **DR STUART MARK**

Surname: **DAVIES**

Former names:

Service Address: **28 FIELDHEAD PADDOCK
BOSTON SPA
WETHERBY
WEST YORKSHIRE
LS23 6SA**

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

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTITIONER**

Company Director **5**

Type: **Person**

Full forename(s): **DR YASMIN**

Surname: **DRABU**

Former names:

Service Address: **1202 NEW PROVIDENCE WHARF 1 FAIRMONT AVENUE
LONDON
E14 9PA**

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

Date of Birth: ****/06/1950**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **EARDLEY**

Former names:

Service Address: **MIDDAR ARKENDALE ROAD
FERRENSBY
KNARESBOROUGH
NORTH YORKSHIRE
ENGLAND
HG5 0QA**

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

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director 7

Type: **Person**

Full forename(s): **MR PATRICK BRUCE**

Surname: **FORBES**

Former names:

Service Address: **168 HARTFORD ROAD
HUNTINGDON
UNITED KINGDOM
PE29 1XQ**

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

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT OBSTETRICIAN &
GYNAECOLOGIST**

Company Director 8

Type: **Person**

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

Surname: **GIBSON**

Former names:

Service Address: **EASTER DULLATER INVERTROSSACHS ROAD
CALLANDER
UNITED KINGDOM
FK17 8HQ**

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **9**

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **KAYLL**

Former names:

Service Address: **OLD HALL
MYTON ON SWALE
YORK
NORTH YORKSHIRE
YO61 2QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECT**

Company Director **10**

Type: **Person**

Full forename(s): **MR HOWARD ROGER**

Surname: **KEW**

Former names:

Service Address: **26 LEE LANE EAST
HORSFORTH
LEEDS
ENGLAND
LS18 5RE**

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

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **PROFESSOR KAY-TEE**

Surname: **KHAW-FAWCETT**

Former names:

Service Address: **32 WILBERFORCE ROAD
CAMBRIDGE
CB3 0EQ**

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

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 12

Type: **Person**

Full forename(s): **KEVIN JAMES**

Surname: **LEWIS**

Former names:

Service Address: **WINDY RIDGE
FIRST DRIFT, ST MARTINS WITHOUT
STAMFORD
LINCOLNSHIRE
PE9 3JL**

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

Date of Birth: ****/05/1949**

Nationality: **BRITISH**

Occupation: **DENTAL DIRECTOR**

Company Director **13**

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

Surname: **MCLLENACHAN**

Former names:

Service Address: **2 PARKWOOD AVENUE
ROUNDHAY
LEEDS
ENGLAND
LS8 1JW**

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

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 14

Type: **Person**
Full forename(s): **MR SIMON MARK**

Surname: **PASHBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 15

Type: **Person**
Full forename(s): **MRS SALLY JANE**

Surname: **SCUTT**

Former names:

Service Address: **10 LANDGROVE ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956** Nationality: **BRITISH**

Occupation: **TRADE ASSOCIATION OFFICIAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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