



Companies House

**AR01** (ef)

**Annual Return**



X52KD2QY

Received for filing in Electronic Format on the: **11/03/2016**

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*Company Name:* **ACTION MEDICAL RESEARCH**

*Company Number:* **00549089**

*Date of this return:* **08/03/2016**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **VINCENT HOUSE  
31 NORTH PARADE  
HORSHAM  
WEST SUSSEX  
RH12 2DP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARTIN CLIVE**

Surname: **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ALDERSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1967**                      Nationality: **BRITISH**  
Occupation: **NONE**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LUKE GEORGE BATCHELOR**

*Surname:* **BORDEWICH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1974** *Nationality:* **BRITISH**

*Occupation:* **BANKER**

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## *Company Director* 3

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

*Surname:* **BRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1958** *Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **PROFESSOR ANTHONY DAVID**

Surname: **EDWARDS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1954** *Nationality:* **BRITISH**

*Occupation:* **PROFESSOR OF PAEDIATRICS &  
NEONATAL MEDICINE**

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*Company Director* 5

Type: **Person**  
Full forename(s): **PROFESSOR RICHARD MARK**

Surname: **GARDINER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1947** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR PHIL ANDREW**

Surname:                           **HODKINSON**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*     **NON-EXEC OF BT GROUP PLC**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MRS CAROLINE**

Surname:                           **HUME-KENDALL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **PHOTOGRAPHER**

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*Company Director* 8

Type: **Person**

Full forename(s): **MR CHARLES VIVIAN**

Surname: **JACKSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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*Company Director* 9

Type: **Person**

Full forename(s): **PROFESSOR NIGEL JONATHAN**

Surname: **KLEIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1960**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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*Company Director* 10

Type: **Person**  
Full forename(s): **MRS RACHEL**

Surname: **MOLHO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1979** Nationality: **BRITISH**

Occupation: **FUNDRAISER**

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*Company Director* 11

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

Surname: **PETERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1966** Nationality: **BRITISH**

Occupation: **PORTFOLIO MANAGER**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MRS VALERIE ANNE**

*Surname:* **REMINGTON-HOBBS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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