



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Q.D.M.C. LIMITED**

*Company Number:* **01928536**

*Date of this return:* **11/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **18 PORTLAND SQUARE  
WAPPING  
LONDON  
UNITED KINGDOM  
E1W 2QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN GORDON**

*Surname:* **PARR**

*Former names:*

*Service Address:* **18 PORTLAND SQUARE  
WAPPING  
LONDON  
E1W 2QR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS VICTORIA ANN**

*Surname:*                **BRADNEY SPENCER**

*Former names:*

*Service Address:*        **12 PORTLAND SQUARE  
LONDON  
E1W 2QR**

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

*Date of Birth:*    **15/02/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **MKTG MGR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS SAMANTHA**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **14 PORTLAND SQUARE  
WAPPING  
LONDON  
E1W 2QT**

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

*Date of Birth:* **23/12/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **FARRELL**

*Former names:*

*Service Address:*            **24 PORTLAND SQUARE**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **E1W 2QR**

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

*Date of Birth:*    **14/09/1975**                            *Nationality:*    **BRITISH**  
*Occupation:*    **QUANTITY SURVEYOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **GRAHAM BRACEY**

*Surname:* **FORBES**

*Former names:*

*Service Address:* **8 PORTLAND SQUARE  
LONDON  
E1W 2QR**

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

*Date of Birth:* **07/04/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

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

Surname:                           **JOHNSTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/07/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director*    **6**

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

Surname:                           **MAIZEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/10/1973**                                *Nationality:*   **AUSTRIAN**

*Occupation:*     **ORTHOPAEDIC AND TRAUMA**  
                         **SURGEON**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR COLIN GORDON**

*Surname:* **PARR**

*Former names:*

*Service Address:* **18 PORTLAND SQUARE  
WAPPING  
LONDON  
E1W 2QR**

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

*Date of Birth:* **11/06/1948**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **WATERHOUSE**

*Former names:*

*Service Address:* **10 PORTLAND SQUARE  
LONDON  
UNITED KINGDOM  
E1W 2QR**

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

*Date of Birth:* **09/12/1972** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL SERVICES  
MANAGER**

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*Company Director* 9

Type: **Person**  
Full forename(s): **BARBARA ANNE**

Surname: **WHENT**

Former names:

Service Address: **13 PORTLAND SQUARE  
LONDON  
UNITED KINGDOM  
E1W 2QR**

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

Date of Birth: **06/07/1960** Nationality: **BRITISH**  
Occupation: **PENSIONS AND BENEFITS  
MANAGER**

*Authorisation*

*Authenticated*

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

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