



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2015**

X49KYWMJ

Company Name: **Madeleine's Fund: Leaving No Stone Unturned Limited**

Company Number: **06248215**

Date of this return: **15/05/2015**

SIC codes: **88990**

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

Situation of Registered Office: **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1BE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BWB SECRETARIAL LIMITED**

*Registered or
principal address:* **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1BE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04308110**

Company Director **1**

Type: **Person**

Full forename(s): **MR JON ANTHONY**

Surname: **CORNER**

Former names:

Service Address: **17 EASTERN DRIVE
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L19 0NB**

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

Date of Birth: **25/02/1959** *Nationality:* **BRITISH**

Occupation: **FILM & TV PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN NELSON**

Surname: **KENNEDY**

Former names:

Service Address: **46 TOWN GREEN STREET
ROTHLEY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 7NU**

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

Date of Birth: **28/02/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED HEAD TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **LINNETT**

Former names:

Service Address: **PARK HOUSE PARK HILL GADDESBY**
 LEICESTER
 UNITED KINGDOM
 LE7 4WH

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

Date of Birth: **11/09/1941** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **DR GERALD PATRICK**

Surname: **MCCANN**

Former names:

Service Address: **CARDIOLOGY DEPARTMENT GLENFIELD HOSPITAL GROBY
ROAD
LEICESTER
UNITED KINGDOM
LE3 9QP**

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

Date of Birth: **05/06/1968**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS KATE MARIE**

Surname: **MCCANN**

Former names:

Service Address: **10 QUEEN STREET PLACE
LONDON
UNITED KINGDOM
EC4R 1BE**

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

Date of Birth: **05/03/1968**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR EDWARD GERALD**

Surname: **SMETHURST**

Former names:

Service Address: **ASHWORTH BROOK FARM MEADOW HEAD LANE NORDEN
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL11 5UL**

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

Date of Birth: **16/10/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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