



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 15/02/2016

X50T8LBV

Company Name: **MEDEQUIP4KIDS LIMITED**

Company Number: **04655610**

Date of this return: **04/02/2016**

SIC codes: **94990**

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

Situation of Registered Office: **RICO HOUSE, THE APPEALS OFFICE
GEORGE STREET
PRESTWICH
MANCHESTER
M25 9WS**

Officers of the company

Company Secretary 1

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

Surname: **BAIG**

Former names:

Service Address: **RICO HOUSE GEORGE STREET
PRESTWICH
MANCHESTER
LANCASHIRE
ENGLAND
M25 9WS**

Company Director 1

Type: **Person**
Full forename(s): **MR. WILLIAM MICHAEL**

Surname: **BLUMENTHAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**

Occupation: **LEGAL ADVISER**

Company Director 2

Type: **Person**

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

Surname: **HARLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **HOUGHTON**

Former names:

Service Address: **33 RAKEWOOD DRIVE
OLDHAM
ENGLAND
OL4 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **DR RUTH ALISON**

Surname: **JAMESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**

Occupation: **PAEDIATRICIAN**

Company Director 5

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

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Company Director 6

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

Surname: **JOSEPH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1967** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 7

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

Surname: **PFEFFER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

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

Surname: **TATTLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962** Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 9

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director 10

Type: **Person**
Full forename(s): MR ALAN CHRISTOPHER

Surname: WILSON

Former names: WILSON

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1958 *Nationality:* BRITISH

Occupation: DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

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