



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 13/02/2013

X224SKIQ

Company Name: **MEDEQUIP4KIDS LIMITED**

Company Number: **04655610**

Date of this return: **04/02/2013**

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 Secretary 2

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

Surname: **HUGHSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BLUMENTHAL**

Former names:

Service Address: **18 ARLINGTON ROAD
CHEADLE
CHESHIRE
SK8 1LW**

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

Date of Birth: **21/02/1957** *Nationality:* **BRITISH**

Occupation: **LEGAL ADVISER**

Company Director 2

Type: **Person**

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

Surname: **FINN**

Former names:

Service Address: **NO1 THE SPRINGS
PARK ROAD
BOWDEN
CHESHIRE
WA14 3JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

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

Surname: **HARLOW**

Former names:

Service Address: **31 DINGLE ROAD
MIDDLETON
MANCHESTER
LANCASHIRE
M24 1WF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **JAMESON**

Former names:

Service Address: **3 MARSHAM ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 5JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1954** *Nationality:* **BRITISH**

Occupation: **PAEDIATRICIAN**

Company Director 5

Type: **Person**

Full forename(s): **MISS MICHELLE MARIE**

Surname: **JARVIS**

Former names:

Service Address: **MEDEQUIP4KIDS RICO HOUSE
GEORGE STREET PRESTWICH
MANCHESTER
LANCASHIRE
M25 9WS**

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

Date of Birth: **05/07/1971**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director 6

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: **04/07/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED COMPANY DIRECTOR**

Company Director 7

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

Surname: **JOSEPH**

Former names:

Service Address: **88 SIMISTER LANE
PRESTWICH
MANCHESTER
M25 2RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 8

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

Surname: **PFEFFER**

Former names:

Service Address: **12 PARK LANE
SALFORD
LANCASHIRE
M7 4HT**

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

Date of Birth: **18/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

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: **12/05/1962** Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 10

Type: **Person**

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

Surname: **WHITE**

Former names:

Service Address: **26 DANESWAY
PRESTWICH
MANCHESTER
M25 0FS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 11

Type: **Person**
Full forename(s): **GERALD BRIAN**

Surname: **WILKINS**

Former names:

Service Address: **11 ERLESDENE
GREEN WALK,
BOWDON
CHESHIRE
WA14 2SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1946** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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