



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2015**

**X4C9CQ6A**

*Company Name:* **SIDDALL MEDEQUIP LIMITED**

*Company Number:* **07701613**

*Date of this return:* **12/07/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SUMMIT CENTRE SKYPORT DRIVE  
HARMONDSWORTH  
WEST DRAYTON  
MIDDLESEX  
ENGLAND  
UB7 0LJ**

**Officers of the company**

*Company Director* 1

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

Surname: **COCKROFT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **ELLISON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 3

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

*Surname:* **FIRTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

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

*Surname:* **FIRTH**

*Former names:*

*Service Address:* **SIDHIL BUSINESS PARK HOLMFIELD  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX2 9TN**

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

*Date of Birth:* **11/03/1959**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 5

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

Surname: **GRIFFITHS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/05/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 6

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

Surname: **IBBOTSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 7

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

*Surname:* **MCGEE**

*Former names:*

*Service Address:* **SIDHIL BUSINESS PARK HOLMFIELD  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX2 9TN**

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

*Date of Birth:* **14/12/1943** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **SIDDALL**

*Former names:*

*Service Address:* **SIDHIL BUSINESS PARK HOLMFIELD  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX2 9TN**

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

*Date of Birth:* **04/08/1959**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR CLIVE PHILIP**

*Surname:* **SIDDALL**

*Former names:*

*Service Address:* **SIDHIL BUSINESS PARK HOLMFIELD  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX2 9TN**

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

*Date of Birth:* **19/01/1962**                      *Nationality:* **BRITISH**  
*Occupation:* **NONE**



*Company Director* 10

*Type:* **Person**

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

*Surname:* **SIDDALL**

*Former names:*

*Service Address:* **SIDHILL BUSINESS PARK HOLMFIELD  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX2 9TN**

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

*Date of Birth:* **01/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR PETER ROBIN**

*Surname:* **SIDDALL**

*Former names:*

*Service Address:* **SIDHIL BUSINESS PARK HOLMFIELD  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX2 9TN**

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

*Date of Birth:* **19/05/1946**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>456790</b>
		<i>Aggregate nominal value</i>	<b>456.79</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>456790</b>
		<i>Total aggregate nominal value</i>	<b>456.79</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
28486 shares transferred on 2015-05-08

*Name:* JOHN ANTHONY FIRTH

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
24364 shares transferred on 2015-05-08

*Name:* JOHN EDWARD MCGEE

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
6000 shares transferred on 2015-05-08

*Name:* PETER ROBIN SIDDALL SETTLEMENT TRUST

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
183656 shares transferred on 2015-05-08

*Name:* ANDREW JOHN SIDDALL

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
50204 shares transferred on 2015-05-08

*Name:* CLIVE PHILIP SIDDALL

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
83136 shares transferred on 2015-05-08

*Name:* JEREMY CHARLES SIDDALL

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
80944 shares transferred on 2015-05-08

*Name:* PETER ROBIN SIDDALL

*Shareholding 8* : 456790 ORDINARY shares held as at the date of this return

*Name:* MEDEQUIP GROUP LIMITED

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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.